

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

NAVIENT SOLUTIONS, LLC,

Plaintiff,

v.

THE LAW OFFICES OF JEFFREY
LOHMAN, et al.,

Defendants.

Civil Action No. 1:19-cv-00461

PLAINTIFF'S TRIAL EXHIBIT WITNESS LIST

Trial Exh. No.	Bates Range	Date	Description
0001-001	NSL028206- NSL028241		Jamestown Funding - Servicing Agreement.pdf
0001-002	NSL028251- NSL028286		Navient Credit Finance Corporation - Servicing Agreement.pdf
0001-003	NSL028287- NSL028327		Navient Private Education Loan Trust 2014-CT - Servicing Agreement.pdf
0001-004	NSL028335- NSL028378		Navient Private Education Loan Trust 2015-A - Servicing Agreement.pdf
0001-005	NSL028386- NSL028429		Navient Private Education Loan Trust 2015-B - Servicing Agreement.pdf
0001-006	NSL028437- NSL028480		Navient Private Education Loan Trust 2015-C - Servicing Agreement.pdf
0001-007	NSL028488- NSL028530		Navient Private Education Loan Trust 2016-A - Servicing Agreement.pdf
0001-008	NSL028540- NSL028577		Shenandoah Funding - Servicing Agreement.pdf
0001-009	NSL028587- NSL028615		SLM Private Education Loan Trust 2004-B - Servicing Agreement.pdf
0001-010	NSL028623- NSL028651		SLM Private Education Loan Trust 2005-A - Servicing Agreement.pdf
0001-011	NSL028656- NSL028692		SLM Private Education Loan Trust 2006-A - Servicing Agreement.pdf
0001-012	NSL028698- NSL028736		SLM Private Education Loan Trust 2006-B - Servicing Agreement.pdf

Trial Exh. No.	Bates Range	Date	Description
0001-013	NSL028743-NSL028781		SLM Private Education Loan Trust 2006-C - Servicing Agreement.pdf
0001-014	NSL028788-NSL028827		SLM Private Education Loan Trust 2007-A - Servicing Agreement.pdf
0001-015	NSL028844-NSL028883		SLM Private Education Loan Trust 2010-A - Servicing Agreement.pdf
0001-016	NSL028893-NSL028931		SLM Private Education Loan Trust 2010-C - Servicing Agreement.pdf
0001-017	NSL028940-NSL028979		SLM Private Education Loan Trust 2011-A - Servicing Agreement.pdf
0001-018	NSL028989-NSL029030		SLM Private Education Loan Trust 2011-B - Servicing Agreement.pdf
0001-019	NSL029040-NSL029081		SLM Private Education Loan Trust 2011-C - Servicing Agreement.pdf
0001-020	NSL029092-NSL029133		SLM Private Education Loan Trust 2012-A - Servicing Agreement.pdf
0001-021	NSL029143-NSL029185		SLM Private Education Loan Trust 2012-B - Servicing Agreement.pdf
0001-022	NSL029195-NSL029236		SLM Private Education Loan Trust 2012-C - Servicing Agreement (2).pdf
0001-023	NSL029237-NSL029278		SLM Private Education Loan Trust 2012-C - Servicing Agreement.pdf
0001-024	NSL029288-NSL029329		SLM Private Education Loan Trust 2012-E - Servicing Agreement.pdf
0001-025	NSL029339-NSL029380		SLM Private Education Loan Trust 2013-A - Servicing Agreement.pdf
0001-026	NSL029391-NSL029431		SLM Private Education Loan Trust 2013-B - Servicing Agreement.pdf
0001-027	NSL029442-NSL029483		SLM Private Education Loan Trust 2014-A - Servicing Agreement.pdf
0002-001	NSL028242-NSL028250		Jamestown Funding - Trust Agreement.pdf
0002-002	NSL028328-NSL028334		Navient Private Education Loan Trust 2014-CT - Trust Agreement.pdf
0002-003	NSL028379-NSL028385		Navient Private Education Loan Trust 2015-A - Trust Agreement.pdf
0002-004	NSL028430-NSL028436		Navient Private Education Loan Trust 2015-B - Trust Agreement.pdf
0002-005	NSL028481-NSL028487		Navient Private Education Loan Trust 2015-C - Trust Agreement.pdf
0002-006	NSL028531-NSL028539		Navient Private Education Loan Trust 2016-A - Trust Agreement.pdf
0002-007	NSL028578-NSL028586		Shenandoah Funding - Trust Agreement.pdf

Trial Exh. No.	Bates Range	Date	Description
0002-008	NSL028616- NSL028622		SLM Private Education Loan Trust 2004-B - Trust Agreement.pdf
0002-009	NSL028652- NSL028655		SLM Private Education Loan Trust 2005-A - Trust Agreement.pdf
0002-010	NSL028693- NSL028697		SLM Private Education Loan Trust 2006-A - Trust Agreement.pdf
0002-011	NSL028737- NSL028742		SLM Private Education Loan Trust 2006-B - Trust Agreement.pdf
0002-012	NSL028782- NSL028787		SLM Private Education Loan Trust 2006-C - Trust Agreement.pdf
0002-013	NSL028828- NSL028843		SLM Private Education Loan Trust 2007-A - Trust Agreement.pdf
0002-014	NSL028884 - NSL028892		SLM Private Education Loan Trust 2010-A - Trust Agreement.pdf
0002-015	NSL028932- NSL028939		SLM Private Education Loan Trust 2010-C - Trust Agreement.pdf
0002-016	NSL028980- NSL028988		SLM Private Education Loan Trust 2011-A - Trust Agreement.pdf
0002-017	NSL029031- NSL029039		SLM Private Education Loan Trust 2011-B - Trust Agreement.pdf
0002-018	NSL029082- NSL029091		SLM Private Education Loan Trust 2011-C - Trust Agreement.pdf
0002-019	NSL029134- NSL029142		SLM Private Education Loan Trust 2012-A - Trust Agreement.pdf
0002-020	NSL029186- NSL029194		SLM Private Education Loan Trust 2012-B - Trust Agreement.pdf
0002-021	NSL029279- NSL029287		SLM Private Education Loan Trust 2012-C - Trust Agreement.pdf
0002-022	NSL029330- NSL029338		SLM Private Education Loan Trust 2012-E - Trust Agreement.pdf
0002-023	NSL029381- NSL029390		SLM Private Education Loan Trust 2013-A - Trust Agreement.pdf
0002-024	NSL029432- NSL029441		SLM Private Education Loan Trust 2013-B - Trust Agreement.pdf
0002-025	NSL029484- NSL029493		SLM Private Education Loan Trust 2014-A - Trust Agreement.pdf
0003	NSL017456- NSL017457	6/14/2019	Navient Policy - Autodialers and Artificial or Prerecorded Voice Messages Policy
0004	NSL017466- NSL017471	11/9/2018	Navient Policy - First Party Collection Practices Policy
0005	NSL017496- NSL017500	9/25/2019	Navient Policy - PCC Pre-Default Dialer Campaign Development and Execution Procedure

Trial Exh. No.	Bates Range	Date	Description
0006	NSL017493-NSL017495	8/26/2019	Navient Policy - Private Lending Charge-Off Policy
0007	NSL017460-NSL017461	2/17/2015	Navient Policy - Autodialers and Artificial or Prerecorded Voice Messages Policy
0008	NSL017517-NSL017520	1/27/2015	Navient Policy - PCC Pre-Default TCPA Execution Procedure
0009	NSL051215-NSL051216	4/28/2016	Lutz Letter.pdf
0010	GST-03310-GST-03311		GST Factoring, Inc. Requests for Written Reports - Payments Received by GST Factoring, Inc.
0011	GST008247	2/7/2017	Affiliate Agreement between GST Factoring, Inc. and Elsinore Lakes, Inc. DBA Go2Finance
0012	GST000120	5/27/2015; 10/7/2015	Affiliate Agreement between GST Factoring, Inc. and DocuPrep Center, LLC
0013	GST000323	10/7/2015	Affiliate Agreement between GST Factoring, Inc. and Student Loans of America, LLC
0014	GST000570-GST000571	1/7/2016	Affiliate Agreement between GST Factoring, Inc. and Elsinore Lakes, Inc.
0015	GST002351	5/5/2015	Affiliate Agreement between GST Factoring, Inc. and Champion Marketing Solutions - CMS
0016	GST002196		Factoring Agreement - Template.doc
0017	GST010062	3/9/2017	Factoring Agreement between GST Factoring, Inc. and J. Slaughter
0018	GST000595	3/21/2016	Email from M. Miles to R. Graff regarding Co-Signers
0019	GST-1163	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Script
0020	GST000338	6/18/2015	Affiliate Agreement between GST Factoring, Inc. and Globus Holding, LLC
0021	GST002678	9/2/2015	Exclusive Affiliate Management Agreement between GST Factoring, Inc. and Globus Holding, LLC
0022	GST002557		Private SL Mailer pt 2.doc
0023	LOJL036946		McColgan v. Navient - Flyer.pdf
0024	LOJL103520	4/7/2016	Student Loan Consolidation & Payment Reduction Program Prepared for A. Collier
0025	LOJL046370 - LOJL046371	6/13/2016	Important Private Student Loan Reduction Benefits Prepared For B. Mayer
0026	LOJL022576	3/29/2018	Email from E. Arndts to A. Dykes regarding Go2finance letter
0027	RM_000301		2. COMPLIANCE CALL SCRIPT-7.pages

Trial Exh. No.	Bates Range	Date	Description
0028	GST000496		Private Student Loan Script
0029	GST002413	9/7/2016	Email from S. Freda to S. Freda regarding FW: Checking In
0030	GST007547	6/7/2016	Email from M. Miles to R. Marshall, M. Kashto and R. Graff regarding RE: Cancellations
0031	LOJL102022- LOJL102033	12/1/2018	Email from K. Whitmore to C. Asina regarding Fwd: Welcome Aboard!! (Jacob Slaughter, Esq.); Jacob Slaughter - FAQs.pdf, Budget Worksheet.docx; Communication Log.docx; CMS Welcome Letter.docx
0032	GST-1138 - GST-1140	5/15/2019	Email from G. Trimarche to M. Ocampo regarding FW: Questions
0033	LOJL085875- LOJL085877	1/5/2018	Email from P. Natoli to I. Muhtaseb regarding Fwd: Original Loan Agreement (David Mize Law Firm)
0034	LOJL023072	9/28/2016	Email from J. Lam to J. Knapp, C. Bleau, documents@jlgportal.com, and B. Hernandez regarding JIMMY LAM Weekly Call Logs
0035	NSL055670	2/26/2016	Email from J. Lohman to D. Mize regarding Contact Info
0036	LOJL031057	3/15/2016	Email from D. Mize to J. Lohman regarding Re: Navient
0037	NSL052117	4/11/2016	Email from J. Lohman to D. Mize regarding Thank you for your time today
0038	NSL052116	4/11/2016	Email from J. Lohman to D. Mize regarding Regarding your Navient Account - Just left you a message
0039	NSL053898	4/13/2016	Email from D. Mize to J. Lohman regarding Of Counsel Designation
0040	NSL052115	4/11/2016	Email from J. Lohman to D. Mize and D. Abeling regarding Navient Clients
0041	NSL054390	4/25/2016	Email from J. Lohman to D. Mize regarding Student Loan TCPA Cases
0042	LOJL031309	5/25/2016	Email from D. Mize to M. Jordan and J. Lohman regarding Navient
0043	NSL054346- NSL054347	8/24/2016	Email from J. Lohman to D. Mize and M. Jordan regarding FW: Revocations - No calls
0044		10/18/2019	Defendant Jeffrey Lohman's Responses to Plaintiff's Request for Production of Documents
0045	LOJL031150	5/6/2016	Email from Lohman to B. Hernandez
0046	LOJL031151	5/12/2016	Email from B. Hernandez to J. Lohman and D. Mize regarding RE: Zonia Kempf

Trial Exh. No.	Bates Range	Date	Description
0047	LOJL122445-LOJL122447	4/25/2017	Email from I. Muhtaseb to E. Arndts regarding Re: update
0048	LOJL034996	6/21/2017	Email from J. Lohman to D. Mize, J. Slaughter, J. Branch, I. Muhtaseb and K. Suarez regarding Re: Introduction
0049	LOJL033652-LOJL033654	5/5/2017	Email from J. Lohman to D. Mize regarding Re: Andrew Otten v Navient
0050	LOJL084997	6/17/2016	Email from D. Mize to B. Hernandez regarding Fwd: Communication Log
0051	LOJL111006-LOJL111008	2/15/2018	Email from E. Arndts to A. Dykes regarding Re: Arbitration
0052	LOJL117500	5/5/2016	Email from M. Millora to J. Lohman regarding Re: Thank you for your time today
0053		4/6/2018	NSL's Pre-Arbitration Letter Brief opposing Erica Arndt's Claims
0054		6/11/2018	NSL's Pre-Arbitration Letter Brief opposing Erica Arndt's Claims
0055		6/6/2018	NSL's Pre-Arbitration Letter Brief opposing Kennan Whitaker's Claims
0056		12/1/2017	NSL's Pre-Arbitration Letter Brief opposing Ashley Collier's Claims
0057		12/6/2017	Email between D. Lueck Jr, J. Branch, and J. Lohman regarding settlement of Ashley Collier's claims
0058		5/23/2018	NSL's Pre-Arbitration Letter Brief opposing Cynthia Baldon's Claims
0059		7/6/2018	NSL's Post-Arbitration Letter Brief opposing Cynthia Baldon's claims
0060		8/9/2018	Arbitration Award - Cynthia Baldon
0061		2/1/2019	NSL Brief Oppositng Cynthia Baldon's appeal of arbitration award
0062		11/2/2017	NSL Pre-Arbitration Letter Brief opposing Marvin Crawford's claims
0063		4/17/2020	NSL Brief opposing Charla Davis' claims
0064		10/5/2017	NSL's Post-Arbitration Brief opposing Shawn Deffenbaugh's claims
0065		11/6/2017	NSL's Supplemental Post-Arbitration Brief Opposing Shawn Deffenbaugh's Claims
0066		11/9/2017	Arbitration Award in favor of Shawn Deffenbaugh
0067		5/11/2018	NSL's Post-Arbitration Award Opposing Amanda Fine's Claims
0068		8/22/2017	NSL's Pre-Arbitration Letter Brief Opposing Indra Hernandez's Claims

Trial Exh. No.	Bates Range	Date	Description
0069		11/15/2017	NSL's Pre-Arbitration Letter Brief Opposing Miguel Ibarra's Claims
0070		12/15/2017	NSL's Post-Arbitration Letter Brief opposing Miguel Ibarra's claims
0071		1/26/2018	NSL's Post-Arbitration Letter Brief opposing Miguel Ibarra's claims
0072		1/31/2019	NSL's appellate brief seeking to vacate Miguel Ibarra's arbitration award
0073		6/19/2019	Interim Award of Arbitration Panel hearing NSL's Appeal of Arbitration Award of Miguel Ibarra
0074		6/4/2018	NSL's Pre-Arbitration Letter Brief Opposing Angela Jaimes' Claims
0075		7/31/2018	NSL's Post-Arbitration Letter Brief Opposing Angela Jaimes' Claims
0076		6/12/2018	NSL's Pre-Arbitration Letter Brief Opposing Daniel Lewis' Claims
0077		7/13/2018	NSL's Post-Arbitration Letter Brief Opposing Daniel Lewis' Claims
0078		11/30/2017	NSL's Pre-Arbitration Letter Brief Opposing Heidi Lewis' Claims
0079		1/2/2018	NSL's Post-Arbitration Letter Brief Opposing Heidi Lewis' Claims
0080		1/9/2018	Arbitration Award in favor of Heidi Lewis
0081		6/21/2018	NSL's appellate brief seeking to vacate Heidi Lewis' arbitration award
0082		5/24/2018	NSL's Pre-Arbitration Letter Brief Opposing Bethany (Brown) Litty's Claims
0083		1/26/2018	NSL's Pre-Arbitration Letter Brief Opposing Frank Lostaglio's Claims
0084		10/31/2017	NSL's Pre-Arbitration Letter Brief Opposing Brandy Mayer's Claims
0085		11/21/2017	NSL's Post-Arbitration Letter Brief Opposing Brandy Mayer's Claims
0086		9/22/2017	NSL's Post-Arbitration Letter Brief Opposing Jon McClogan's Claims
0087		10/2/2017	Arbitration Award in favor of Jon McClogan
0088		12/7/2017	NSL's Pre-Arbitration Letter Brief Opposing Marvin Millora's Claims
0089		9/7/2017	NSL's Pre-Arbitration Letter Brief Opposing Brad Moore's Claims
0090		11/3/2017	Letter from NSL to Arbitrator regarding discovery in Paul Natoli's action

Trial Exh. No.	Bates Range	Date	Description
0091		1/7/2018	NSL's Pre-Arbitration Letter Brief Opposing Paul Natoli's Claims
0092		3/3/2018	NSL's Pre-Arbitration Letter Brief Opposing Elizabeth Ramos' Claims
0093		3/14/2018	Email between D. Lueck Jr. and J. Lohman regarding Elizabeth Ramos' Claims
0094		6/14/2019	NSL's Pre-Arbitration Letter Brief Opposing Ralph Salazar's Claims
0095		2/6/2018	NSL's Pre-Arbitration Letter Brief Opposing Dallas Stringham's Claims
0096		6/4/2018	NSL's Pre-Arbitration Letter Brief Opposing Dallas Stringham's Claims
0097		6/18/2018	NSL's Post-Arbitration Letter Brief Opposing Dallas Stringham's Claims
0098		7/5/2018	Arbitration Award in favor of Dallas Stringham
0099		3/7/2018	NSL's Post-Arbitration letter Brief opposing Laura Welch's Claims
0100		5/31/2018	Arbitration Award in favor of Laura Welch
0101		2/1/2019	Appellee's Pre-Hearing Brief – Baldon v. Navient Solutions, Inc.
0102		2/19/2019	NSL's Pre-Arbitration Letter Brief Opposing Kelly Whitmore's Claims
0103			Confidential Settlement Agreement and Release of Claims - Heidi Lewis
0104	NSL068937-NSL068942	6/13/2018	Confidential Settlement Agreement and Release of Claims - Smith, Cherie
0105	NSL068814-NSL068819	12/12/2018	Confidential Settlement Agreement and Release of Claims - Deubner, Dorothy
0106	NSL068783-NSL068788	7/6/2018	Confidential Settlement Agreement and Release of Claims - Arndts, Erica
0107			Confidential Settlement Agreement and Release of Claims - Luis Lopez
0108			Confidential Settlement Agreement and Release of Claims - Jonathan Smith and Anthony Smith
0109			Confidential Settlement Agreement and Release of Claims - Kennan Whitaker
0110			Confidential Settlement Agreement and Release of Claims - Ashley Collier
0111			Confidential Settlement Agreement and Release of Claims - Tara Alkazian
0112			Confidential Settlement Agreement and Release of Claims - Jennifer Anicete

Trial Exh. No.	Bates Range	Date	Description
0113	NSL068789-NSL068795	4/24/2019	Confidential Settlement Agreement and Release of Claims - Barnett, Kyle
0114	NSL068796-NSL068801	9/1/2017	Confidential Settlement Agreement and Release of Claims - Centrella, Daniel
0115	NSL068802-NSL068807	2/8/2017	Confidential Settlement Agreement and Release of Claims - Chorba, Adam
0116			Confidential Settlement Agreement and Release of Claims - Marvin Crawford
0117			Confidential Settlement Agreement and Release of Claims - Charlette Cummings
0118	NSL068808-NSL068813	5/9/2019	Confidential Settlement Agreement and Release of Claims - Daniels, Christopher
0119			Confidential Settlement Agreement and Release of Claims - Charla Davis
0120			Confidential Settlement Agreement and Release of Claims - Jessica Evans (Bell)
0121			Confidential Settlement Agreement and Release of Claims - Amanda Fine and John Fine
0122			Confidential Settlement Agreement and Release of Claims - Timothy Frazier
0123	NSL068820-NSL068825	3/5/2018	Confidential Settlement Agreement and Release of Claims - Alfred and Breana Givens
0124	NSL068826-NSL068832	2/15/2019	Confidential Settlement Agreement and Release of Claims - Godard, Melissa
0125	NSL068833-NSL068838	1/19/2018	Confidential Settlement Agreement and Release of Claims - Grecco, Matthew
0126	NSL068839-NSL068844	2/5/2018	Confidential Settlement Agreement and Release of Claims - Hernandez, Indra
0127	NSL068845-NSL068851	1/9/2018	Confidential Settlement Agreement and Release of Claims - Impreso, Emma
0128	NSL068852-NSL068857	9/20/2019	Confidential Settlement Agreement and Release of Claims - Ingram, David
0129	LOJL025341-LOJL025347		Confidential Settlement Agreement and Release of Claims - Angela Jaimes
0130	NSL068858-NSL068862	4/30/2019	Confidential Settlement Agreement and Release of Claims - Juarez, Tara
0131	NSL068863-NSL068867	10/23/2019	Confidential Settlement Agreement and Release of Claims - Kerr, Tyler
0132	NSL068868-NSL068873	8/20/2019	Confidential Settlement Agreement and Release of Claims - Klausing, Kristine
0133	NSL068874-NSL068879	2/8/2018	Confidential Settlement Agreement and Release of Claims - Lam, Jimmy

Trial Exh. No.	Bates Range	Date	Description
0134	NSL068880-NSL068885	8/30/2018	Confidential Settlement Agreement and Release of Claims - Litty, Bethany
0135	NSL068886-NSL068890	4/9/2018	Confidential Settlement Agreement and Release of Claims - Lostaglio, Frank
0136	NSL068891-NSL068896	4/24/2019	Confidential Settlement Agreement and Release of Claims - Maier, Ashley
0137	NSL068897-NSL068903	3/12/2018	Confidential Settlement Agreement and Release of Claims - Mendoza, Judylynn
0138	NSL068904-NSL068909	10/2/2018	Confidential Settlement Agreement and Release of Claims - Murphy, Michael
0139	NSL068910-NSL068915	5/1/2018	Confidential Settlement Agreement and Release of Claims - Myers, Kristin
0140	NSL066323-NSL066329		Confidential Settlement Agreement and Release of Claims - Paul Natoli
0141	NSL068916-NSL068922		Confidential Settlement Agreement and Release of Claims - Phillip Ozaki
0142	NSL066496-NSL066502		Confidential Settlement Agreement and Release of Claims - Jessica Pohl and Cynthia Merritt
0143	NSL066509-NSL066515		Confidential Settlement Agreement and Release of Claims - Elizabeth and Ina Ramos
0144	NSL066585-NSL066590		Confidential Settlement Agreement and Release of Claims - William Rogers
0145	NSL066521-NSL066526		Confidential Settlement Agreement and Release of Claims - Ralph Salazar
0146	NSL068923-NSL068930	5/22/2018	Confidential Settlement Agreement and Release of Claims - Santiago, Gabriela
0147	NSL068931-NSL068936	2/19/2018	Confidential Settlement Agreement and Release of Claims - Schulz, Stephanie
0148	NSL068943-NSL068948	1/5/2018	Confidential Settlement Agreement and Release of Claims - Smith, Victoria
0149	NSL068949-NSL068953	2/18/2019	Confidential Settlement Agreement and Release of Claims - Smugala, Brian
0150	NSL068954-NSL068959	2/3/2020	Confidential Settlement Agreement and Release of Claims - Snyder, Amanda
0151			Confidential Settlement Agreement and Release of Claims - Danielle Stotler
0152			Confidential Settlement Agreement and Release of Claims - Dallas Stringham
0153	NSL068960-NSL068966	3/6/2019	Confidential Settlement Agreement and Release of Claims - Wert, Lindsey
0154	NSL068967-NSL068976	4/9/2019	Confidential Settlement Agreement and Release of Claims - Whitmore, Kelly

Trial Exh. No.	Bates Range	Date	Description
0155			Confidential Settlement Agreement and Release of Claims - Kristen Wunderlich
0156	NSL052113	4/11/2016	Email from D. Mize to D. Mize Regarding Your Navient Account
0157	NSL016367- NSL016373	6/1/2016	Redacted Cease & Desist and Release of Information
0158		7/19/2016	Email from R. Marshall to D. Mize and M. Kashto regarding Mailer
0159	NSL053883- NSL053884	6/21/2017	Email from J. Lohman to D. Mize, J. Slaughter, J. Branch, I. Muhtaseb and K. Suarez regarding Re: Introduction
0160	NSL018822	8/1/2017	Email from D. Mize to J. Branch regarding 5-17-16 call from C. Bleau
0161	NSL061156	9/27/2017	Email from D. Mize to D. Ruggiero regarding Re: Introductions
0162	NSL016096- NSL016131	10/5/2017	Final Judgment and Order Against David W. Mize, Jr.
0163	NSL061947	10/17/2017	Email from D. Mize to G. Trimarche regarding Fwd: Update
0164	NSL062069	10/17/2017	Email from D. Mize to D. Ruggiero regarding Re: Update
0165	NSL062044	10/26/2017	Email from R. Graff to A. Davis, L. Norman and D. Mize regarding Re: Update
0166		1/22/2018	Email from D. Mize to D. Ruggiero regarding Partial List; Authorization for Release of Information
0167	NSL061575	1/24/2018	Email from K. Suarez to J. Slaughter, D. Mize, David Mize Law, L. Norman, J. Knapp, S. Cook, and M. Medina regarding LOHMAN-COMMUNICATION
0168		5/2/2018	Email from D. Mize to D. Ruggiero regarding RE: States
0169		5/31/2018	Email from M. Miles to D. Mize and S. Freda regarding RE: Winding Down
0170	NSL038327	6/18/2018	Email from M. Godard to A. Dykes regarding Fwd:
0171	NSL060086- NSL060089	8/27/2018	Email from S. Freda to D. Mize, M. Miles and R. Graff regarding Re: Winding Up
0172	NSL056512- NSL056514	8/30/2018	Email from R. Graff to D. Mize regarding Re: Business
0173		11/27/2019	Declaration of David Mize
0174			List of affiliates from DebtpayPro with whom David Mize worked

Trial Exh. No.	Bates Range	Date	Description
0175			Attorney Engagement Agreement with David Mize Law, PLLC
0176			Transcript of example call
0177	NSL025637-NSL025640		"Welcome package" given to new clients by CMS
0178			Spreadsheet listing matters referred to Lohman for possible TCPA claim (By Borrower Initials)
0179	GST008644		Private Student Loan Script
0180			FAQ statement sent to clients by D. Mize
0181	NSL061974	8/5/2015	Email from D. Mize to G. Trimarche regarding Re: Customer Support Agreement Template
0182	NSL061975	8/5/2015	Email from D. Mize to G. Trimarche regarding Re: Customer Support Agreement Template
0183	GST009232	8/5/2015	Email from G. Trimarche to D. Mize and R. Graff regarding Re: Student loan debtor program
0184	NSL061937-NSL061938	8/5/2015	Email from G. Trimarche to D. Mize regarding Fw: Customer Support Agreement Template; Customer Support Agreement Template.docx
0185	NSL061939-NSL061940	8/5/2015	Email from G. Trimarche to D. Mize regarding Fw: Sample Engagement Agreement; AJ&A Engagement Agreement.docx
0186	GST000042	8/18/2015	SAS Statement of Compliance
0187	GST002934-GST002935	10/23/2015	Email from D. Mize to G. Trimarche and R. Graff regarding Fwd: Cease and Desist example; C&D Student Loan Form.docx
0188	GST010015	1/6/2016	Email from G. Trimarche to D. Mize, A. Johanson, R. Graff and M. Miles regarding Suggestions re avoiding confusion arising from cease and desist letters
0189	NSL062078 - NSL062079	1/11/2016	Email from D. Mize to G. Trimarche regarding Thoughts?; C&D Student Loan Form Draft.docx
0190	GST000409	1/20/2016	Email from G. Trimarche to D. Mize, A. Johanson, M. Miles and R. Graff regarding Attorney Support Services/Client Support
0191	GST003245	5/4/2016	Email from D. Mize to R. Graff, M. Miles, J. Knapp, C. Bleau, T. Belser, and S. Barlett regarding Fwd: Updated Compliance Checklist
0192	NSL061934	6/2/2016	Email from D. Mize to G. Trimarche regarding Class Action
0193	NSL057331	1/25/2017	Email from D. Mize to R. Graff regarding Re: Two Lawsuits; Attorney Fees

Trial Exh. No.	Bates Range	Date	Description
0194	NSL058323-NSL058324	5/15/2017	Email from R. Graff to D. Mize regarding Cash Flow; Projected Cash Flow_FSL Portfolio.xlsx
0195	GST000637	7/21/2017	Email from G. Medeiros to D. Mize and R. Graff regarding David Mize Debt - Info
0196	NSL062065	10/25/2017	Email from D. Ruggiero to D. Mize regarding Re: Update
0197	NSL062026-NSL062031	10/30/2017	Email from A. Davis to L. Norman, R. Graff, D. Mize and S. Freda regarding Re: Update
0198	GST-1249 - GST-1250	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: GST Factoring Affiliate Agreement.docx
0199	GST-1133-GST-1134	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Cathleen Webb
0200	GST002715	11/20/2015	Email from M. Miles to D. Mize, R. Graff, and S. Freda regarding FW: Official Launch
0201	NSL058792-NSL058793	2/11/2016	Email from A. Johanson to J. Knapp and D. Mize regarding RE: Settlement Offers
0202	NSL058791	2/11/2016	Email from J. Knapp to D. Mize and A. Johanson regarding RE: Settlement Offers
0203	NSL058801-NSL058802	2/11/2016	Email from J. Knapp to D. Mize and A. Johanson regarding Settlement Offers
0204	GST000455	9/4/2016	Email from S. Freda to L. Norman, D. Mize and M. Jordan regarding Business
0205	NSL056714	5/22/2017	Email from S. Freda to L. Norman regarding Re: Private Sales
0206	NSL056722-NSL056723	7/13/2017	Email from L. Norman to D. Mize and S. Freda regarding RE: Report of Results
0207	NSL056374-NSL056399	7/21/2017	Email from S. Freda to R. Perry-Miller and D. Mize regarding FW: Response from Consumer Financial Resources; Debt Resolution Program Underwriting Guidelines - Attachment to Email from L. Norman to S. Freda and D. Mize regarding FW: Training Materials; Debt Resolution Orientation - Attachment to Email from L. Norman to S. Freda and D. Mize regarding FW: Training Materials; Script for Client Calls - Attachment to Email from L. Norman to S. Freda and D. Mize regarding FW: Training Materials
0208	NSL056401	8/24/2017	Email from L. Norman to S. Freda and D. Mize regarding FW: Training Materials

Trial Exh. No.	Bates Range	Date	Description
0209	NSL056408-NSL056412	9/5/2017	Email from D. Mize to L. Norman, S. Freda and R. Graff regarding FW: Debt Settlement Questions
0210	NSL056500	9/20/2017	Email from D. Mize to S. Freda regarding Leadtrac
0211	NSL056530-NSL056532	10/17/2017	Email from L. Norman to D. Mize, J. Knapp, S. Freda and M. Jordan regarding RE: Client Updates
0212	NSL060076-NSL060080	5/31/2018	Email from D. Mize to M. Miles and S. Freda regarding Re: Winding Down
0213	NSL060067-NSL060069	5/31/2018	Email from D. Mize to S. Freda and M. Miles regarding Re: Winding Down
0214	NSL060085	8/21/2018	Email from D. Mize to M. Miles and S. Freda regarding RE: Winding Up
0215	GST009473	8/27/2018	Email from S. Freda to D. Mize, M. Miles and R. Graff regarding Re: Winding Up
0216	NSL060081-NSL060083	8/27/2018	Email from S. Freda to D. Mize, M. Miles and R. Graff regarding Re: Winding Up
0217	NSL017350-NSL017356		Joel Knapp - LinkedIn Information
0218	NSL041667-NSL041668	10/20/2015	Cherie Smith Cease & Desist and Release of Information
0219	NSL041641-NSL041642	10/23/2015	Adam Chorba Cease & Desist and Release of Information
0220	NSL036659-NSL036660	11/4/2015	Amanda Fine Cease & Desist and Release of Information
0221	NSL036663	11/4/2015	Jessica Pohl Cease & Desist and Release of Information
0222	NSL041675	11/11/2015	Cynthia Merritt Cease & Desist and Release of Information
0223	NSL041744	11/11/2015	Jessica Pohl Cease & Desist and Release of Information
0224	NSL036658	12/2/2015	Marvin Crawford Cease & Desist and Release of Information
0225	NSL036656	12/3/2015	Cynthia Baldon Cease & Desist and Release of Information
0226	NSL036665	12/23/2015	Ralph Salazar Cease & Desist and Release of Information
0227	NSL041786	2/8/2016	Marvin Crawford Cease & Desist and Release of Information
0228	NSL041803-NSL041804	2/8/2016	Paul Natoli Cease & Desist and Release of Information
0229		2/22/2016	Redacted Cease & Desist and Release of Information

Trial Exh. No.	Bates Range	Date	Description
0230	NSL041708-NSL041709	3/16/2016	Elizabeth Ramos Cease & Desist and Release of Information
0231	NSL041683-NSL041684	3/28/2016	Daniel Lewis Cease & Desist and Release of Information
0232	NSL041732-NSL041733	4/4/2016	Jessica E. Bell Cease & Desist and Release of Information
0233	NSL036664	6/1/2016	Daniel Lewis Cease & Desist and Release of Information
0234	NSL036666	6/1/2016	Jonathan Smith Cease & Desist and Release of Information
0235	NSL041710-NSL041711	8/18/2016	Elizabeth Ramos Cease & Desist and Release of Information
0236	NSL041663-NSL041665	10/11/2016	Breana Givens Cease & Desist and Release of Information
0237	NSL041773-NSL041775	10/24/2016	Kourtnee Amaral Cease & Desist and Release of Information
0238	NSL041794-NSL041796	11/19/2016	Miguel Ibarra Cease & Desist and Release of Information
0239	NSL041745-NSL041746	5/30/2017	Jessica Pohl Cease & Desist and Release of Information
0240	NSL050280	6/2/2016	Email from B. Hernandez to D. Miles regarding RE: Erica Arndts
0241	NSL050282-NSL050283	6/2/2016	Email from B. Hernandez to D. Mize regarding RE: Erica Arndts
0242	LOJL031461-LOJL031463	6/10/2016	Email from B. Hernandez to D. Mize regarding RE: Lacey Limbrick
0243	NSL051993-NSL051995	6/10/2016	Email from B. Hernandez to D. Mize regarding RE: Lacey Limbrick
0244	LOJL031457-LOJL031460	6/10/2016	Email from D. Mize to B. Hernandez regarding Re: Lacey Limbrick
0245	LOJL085018	7/12/2016	Email from D. Abeling to J. Lohman regarding FW: Update
0246	NSL051791	8/9/2016	Email from K. Suarez to D. Mize and J. Lohman regarding Call Script
0247	LOJL084841	8/17/2016	Email from K. Suarez to I. Hernandez regarding Account update- David Mize Law Office
0248	NSL053857	3/21/2017	Email from K. Suarez to D. Mize and J. Lohman regarding Re: Derek Allen
0249	LOJL051902	12/26/2017	Email from D. Mize to J. Atterholt regarding Re: Notice - No Case for June Hernandez v. Navient
0250	NSL050123	4/1/2016	Email from J. Lohman to D. Mize regarding Phone call tomorrow

Trial Exh. No.	Bates Range	Date	Description
0251	LOJL031058-LOJL031062	4/4/2016	Email from D. Mize to J. Lohman regarding Navient; Student Loan - Navient List.xlsx
0252	NSL052114	4/11/2016	Email from J. Lohman to D. Mize regarding [FWD: Navient Clients]
0253		4/13/2016	Email from J. Lohman to D. Mize regarding RE: Fwd: Regarding your Navient Account
0254	NSL052709-NSL052711	4/14/2016	Email from J. Lohman to D. Mize regarding RE: Fwd: Regarding your Navient Account
0255	NSL052715-NSL052716	4/14/2016	Email from J. Lohman to D. Mize regarding RE: Fwd: Regarding your Navient Account
0256	LOJL031079	5/2/2016	Email from D. Mize to J. Lohman regarding Re: Report
0257	NSL050266	5/2/2016	Email from J. Lohman to D. Mize regarding [FWD: Re: Regarding your Navient Account - Just left you a message]
0258	LOJL031110	5/6/2016	Email from J. Lohman to D. Mize and B. Hernandez regarding RE: Andrew Blount
0259	LOJL031149	5/12/2016	Email from D. Mize to J. Lohman regarding Zonia Kempf
0260	LOJL031197	5/16/2016	Email from D. Mize to J. Lohman regarding Febbie Phiri
0261	LOJL031198	5/16/2016	Email from D. Mize to J. Lohman regarding Re: Febbie Phiri
0262	NSL053104	5/17/2016	Email from D. Mize to J. Lohman regarding Contact Attempted
0263	NSL053109-NSL053110	5/17/2016	Email from D. Mize to J. Lohman regarding Re: Contact Attempted
0264	LOJL031215	5/20/2016	Email from J. Lohman to B. Hernandez regarding Navient / Mize Points of Info
0265	NSL051129	6/6/2016	Email from D. Mize to J. Lohman and B. Hernandez regarding William Rogers
0266	LOJL031440	6/9/2016	Email from D. Mize to J. Lohman and B. Hernandez regarding Tracee Smith
0267	NSL056062	6/29/2016	Email from D. Mize to J. Lohman providing DebtPay Pro login
0268	NSL054043	8/22/2016	Email from D. Mize to J. Lohman regarding RE: Stacy Blankson
0269	NSL054747	8/25/2016	Email from D. Mize to J. Lohman and K. Suarez regarding Re: Tahani Weichlein
0270	LOJL032507	9/7/2016	Email from J. Lohman to D. Mize regarding Cases from August
0271	NSL051406	9/7/2016	Email from D. Mize to M. Jordan regarding Fwd: Cases from August

Trial Exh. No.	Bates Range	Date	Description
0272	NSL053759	9/20/2016	Email from J. Lohman to D. Mize regarding Re: Megan Toscano
0273	NSL050584	10/4/2016	Email from J. Lohman to D. Mize regarding Re: Ashley Marsh
0274	LOJL085130	12/20/2016	Email from D. Mize to J. Lohman regarding Fwd: Attorney
0275	NSL050861	1/5/2017	Email from D. Mize to J. Lohman regarding Re: Client Concerns
0276	NSL050071	2/1/2017	Email from D. Mize to J. Lohman regarding RE: Debt Settlement
0277	NSL050096	2/1/2017	Email from J. Lohman to D. Mize regarding RE: Debt Settlement
0278	NSL051438	2/8/2017	Email from J. Lohman to M. Brazier and D. Mize regarding New Affiliate for Veritas
0279	NSL053850	2/21/2017	Email from J. Lohman to D. Mize regarding Re: Ronald Walker
0280	NSL051436	2/28/2017	Email from J. Lohman to M. Feliz and D. Mize regarding Appt with Robby
0281	NSL051252- NSL051254	3/7/2017	Email from J. Lohman to K. Suarez and D. Mize regarding Re: matthew grecco
0282	NSL050382	4/3/2017	Email from J. Lohman to D. Mize and K. Suarez regarding Bolado v Navient
0283	NSL050384	4/3/2017	Email from J. Lohman to D. Mize regarding Marlene Torchon
0284	LOJL033477	4/4/2017	Email from D. Mize to J. Lohman regarding Re: Sallie Mae settlements
0285	NSL050877- NSL050877	4/5/2017	Email from J. Rodriguez to D. Mize regarding Re: Your Case
0286	NSL050273	5/2/2017	Email from K. Suarez to D. Mize regarding Re: Kelly Saunders
0287	LOJL033689- LOJL033691	5/18/2017	Email from J. Lohman to D. Mize and R. Lee regarding Re: Navient
0288	NSL050402- NSL050406	7/3/2017	Email from D. Mize to L. Wert and J. Lohman regarding Re: Lindsey Wert
0289	NSL052020- NSL052022	7/10/2017	Email from D. Mize to J. Lohman regarding Re: Quick Questions
0290	LOJL035551- LOJL035552	7/10/2017	Email from J. Lohman to D. Mize regarding Re: Quick Questions
0291	NSL052029	7/10/2017	Email from J. Lohman to D. Mize regarding Re: Quick Questions
0292	NSL051639	8/8/2017	Email from D. Mize to David@mmsrgroup.com regarding Fwd: TCPA Defenses

Trial Exh. No.	Bates Range	Date	Description
0293	NSL051640	8/8/2017	Email from J. Lohman to D. Mize regarding TCPA Defenses
0294	NSL052037	8/10/2017	Email from D. Mize to J. Lohman and J. Arnoldt regarding Jim Arnoldt
0295	LOJL039768- LOJL039770	8/10/2017	Email from D. Mize to J. Lohman and J. Arnoldt regarding Re: Jim Arnoldt
0296	LOJL039865- LOJL039867	8/16/2017	Email from J. Lohman to D. Mize regarding Re: Baldon, Blankson and Amaral
0297	LOJL040999- LOJL041001	8/29/2017	Email from D. Mize to I. Muhtaseb, J. Lohman and J. Branch regarding Re: FW: Jimmy Lam V. Navient Solutions, Inc. - Case 01-16-0004-5462
0298	LOJL043720- LOJL043721	9/20/2017	Email from D. Mize to J. Lohman regarding Re: Nicholas Green
0299	NSL055736	9/26/2017	Email from J. Lohman to D. Mize and D. Ruggiero regarding Introductions
0300	NSL061158- NSL061159	9/27/2017	Email from D. Ruggiero to D. Mize regarding Re: Introductions
0301	NSL050596- NSL050598	10/4/2017	Email from D. Mize to J. Lohman, J. Branch and I. Muhtaseb regarding Re: Nicholas Green
0302	LOJL044860- LOJL044861	10/17/2017	Email from D. Mize to J. Lohman, I. Muhtaseb and J. Branch regarding RE: Grecco - Other Instances of Re-Consent
0303	NSL051215- NSL051217	11/6/2017	Email from D. Mize to J. Lohman attaching Lutz Letter
0304	NSL056254	11/30/2017	Email from J. Lohman to D. Mize regarding FW: Jennifer Weiss
0305	LOJL085949	1/17/2018	Email from D. Ruggiero to J. Lohman regarding Re: FDCPA/TCPA help - Veritas Client
0306	NSL051444- NSL051445	2/8/2018	Email from D. Mize to J. Lohman regarding Fwd: NSL v. Brad Moore - Petition to Enforce Arbitration Award
0307	LOJL022541- LOJL022542	3/28/2018	Email from E. Arndts to A. Dykes and J. Lohman regarding Fw: Re: Regarding your Navient Account
0308	LOJL061700- LOJL061702	4/23/2018	Email from D. Mize to J. Lohman and J. Branch regarding Fwd: Notice - No Case for June Hernandez v. Navient
0309	NSL054175	4/23/2018	Email from D. Mize to J. Lohman regarding Engagement Agreements/ Service Contracts
0310	NSL054182	4/23/2018	Email from J. Lohman to D. Mize regarding Re: Engagement Agreements/ Service Contracts

Trial Exh. No.	Bates Range	Date	Description
0311	LOJL062699	5/10/2018	Email from A. Dykes to J. Lohman regarding No rush - just a thought
0312	NSL053724	6/20/2018	Email from D. Mize to J. Lohman regarding Fwd: TCPA attorney
0313	NSL053725	6/20/2018	Email from D. Mize to J. Lohman regarding Fwd: TCPA attorney
0314	NSL053726- NSL053728	6/20/2018	Email from D. Mize to J. Lohman regarding Fwd: TCPA attorney
0315	NSL051000- NSL051001	11/5/2018	Email from D. Abeling to D. Mize and J. Lohman regarding Re: Amy Li
0316	LOJL025354	11/25/2019	Email from J. Lohman to M. Jaimes regarding Navient - Release and Settlement Agreement
0317	NSL037426- NSL037427	11/10/2015	Attorney Engagement Agreement executed by Cynthia Baldon
0318	NSL052720	4/14/2016	Email from M. Millora to D. Mize and C. Bleau regarding Re: Regarding Your Navient Account
0319	LOJL085139	12/27/2016	Email from L. Wert to B. Hernandez and J. Knapp regarding Please Reply
0320	NSL053049	7/16/2017	Email from M. Millora to D. Mize and J. Knapp regarding Important Updates from Cosigners
0321	NSL052616	11/13/2017	Email from D. Mize to E. Saballos regarding Re: Service termination
0322	NSL052612- NSL052613	11/13/2017	Email from E. Saballos to D. Mize regarding Re: Service Termination
0323	NSL060112- NSL060146	9/25/2018	Email from M. Miles to D. Mize and S. Freda regarding Tyler Shipton; Proof of Service - Complaint for Damages - Shipton v. David Mize Law - Attachment to email from M. Miles to D. Mize and S. Freda regarding Tyler Shipton (9/14/18); Demand for Arbitration Form to D. Mize - Shipton v. David Mize Law - Attachment to email from M. Miles to D. Mize and S. Freda regarding Tyler Shipton (9/14/18); Complaint for Damages - Shipton v. David Mize Law - Attachment to email from M. Miles to D. Mize and S. Freda regarding Tyler Shipton (9/14/18); Attorney Engagement Agreement - Shipton v. David Mize Law - Attachment to email from M. Miles to D. Mize and S. Freda regarding Tyler Shipton
0324	NSL056416- NSL056418	10/3/2018	Email from D. Mize to S. Freda and M. Miles regarding Fwd: FW: Update

Trial Exh. No.	Bates Range	Date	Description
0325	NSL056425-NSL056427	10/4/2018	Email from D. Mize to S. Freda and M. Miles regarding Fwd: Project
0326	NSL060103	10/4/2018	Email from D. Mize to M. Miles and S. Freda regarding Steven Ly
0327			Telephone Conversation Recording
0328	NSL017360-NSL017366		The College Investor Student Loan Debt Forum - go2Finance/David Mize Law
0329	NSL017367-NSL017373		The College Investor Student Loan Debt Forum - go2Finance/David Mize Law
0330	NSL058769	4/21/2016	Email from A. Johnanson to D. Mize regarding Call Me
0331	NSL058779	5/23/2016	Email from A. Johanson to D. Mize regarding Hiya
0332	NSL053146	5/17/2017	Email from D. Mize to A. Johanson and L. Norman regarding Re: TCPA Attorney
0333	GST000456	2/2/2018	Email from D. Ruggiero to D. Mize and R. Graff regarding CA File
0334	NSL057515	5/22/2018	Email from D. Ruggiero to D. Mize regarding Re: Debt
0335	NSL053977	3/22/2017	Email from J. Slaughter to D. Mize regarding Re: Introduction
0336	NSL061562	8/10/2017	Email from J. Slaughter to S. Freda, R. Graff, D. Mize, and L. Norman regarding Ideas for Tomorrow's Conference
0337			Email correspondence between D. Mize, J. Slaughter and J. Lohman regarding Introduction
0338	GST000615	4/22/2015	Email from R. Graff to G. Trimarche and R. Graff regarding Cust service contract
0339	GST000244	5/5/2015	Email from S. Freda to R. Graff, M. Miles, and B. Boyd regarding ACH Form
0340	GST000340	5/8/2015	Email from M. Miles to R. Graff and S. Freda regarding Affiliates
0341	GST000320	5/8/2015	Email from M. Miles to R. Graff, S. Freda, J. Hall and B. Boyd regarding Affiliate call times
0342	GST002819	6/6/2015	Email from M. Miles to B. Carlson, A. Roosen, and R. Graff regarding FW: Software Setup
0343	GST000337	6/8/2015	Email from B. Carlson to R. Graff regarding Affiliate Referral Agreement
0344	GST002739-GST002742	6/8/2015	Email from M. Miles to R. Graff regarding FW: Private SL training
0345	GST000363	6/17/2015	Email from M. Miles to R. Graff regarding Amanda

Trial Exh. No.	Bates Range	Date	Description
0346	GST000448	6/22/2015	Email from M. Miles to R. Graff regarding Bill Carlson's Company
0347	GST-03408	7/6/2015	Email from R. Graff to M. Mann, B. Sievers, and R. Graff regarding GST Factoring Affiliate Agreement.docx
0348	GST007469	7/10/2015	Email from M. Miles to R. Graff regarding RE: Bill Carlson
0349	GST002355-GST002356	7/24/2015	Email from M. Miles to R. Graff regarding FW: Affiliate Directory Updated; Affiliate Directory.xlsx
0350	GST002356	7/24/2015	Affiliate Directory.xlsx
0351	GST002569	7/28/2015	Email from B. Carlson to R. Graff regarding FW: Introduction, attaching Affiliate Agreement
0352	GST000721 - GST000722	8/4/2015	Email from R. Graff to S. Brust, R. Graff, and M. Miles regarding directspc073115; directspc073115.pdf
0353	GST003160-GST003161	8/6/2015	Email from B. Carlson to R. Graff regarding Fwd: Private Student loan Mailer - 1st Draft; Private SL Mailer pt 2.doc
0354	GST007382	8/10/2015	Email from R. Graff to A. Roosen, B. Carlson, G. Trimarche, B. Sievers, and R. Demirtshian regarding Re: Affiliate training
0355	GST002488	10/10/2015	Email from M. Miles to R. Graff regarding FW: Follow Up Call
0356	GST010210	11/20/2015	Email from R. Graff to D. Mize, G. Trimarche, and R. Graff regarding wire
0357	GST002714	11/20/2015	Email from M. Miles to D. Mize, S. Freda and R. Graff regarding FW: Official Launch
0358	GST000238	11/24/2015	Email from J. Mallinger to R. Graff regarding Account
0359	GST010211	12/1/2015	Email from R. Graff to M. Miles, R. Graff and G. Trimarche regarding wires
0360	GST008812	12/2/2015	Email from G. Trimarche to R. Graff regarding Re: Private Investment Summary.xlsx
0361	GST002400	12/17/2015	Email from M. Miles to S. Freda and R. Graff regarding FW: Cancellation Request Lauren Pestal JLG-34970566
0362	JG_0027	1/6/2016	Email from R. Graff to B. Carlson regarding Re: Docuprep
0363	GST002261	1/15/2016	Email from K. Stratford to R. Graff regarding Follow up GST2
0364	GST002854	1/20/2016	Email from M. Miles to R. Graff regarding FW: Thomas Kaiser JLG-34879540

Trial Exh. No.	Bates Range	Date	Description
0365	GST002889	2/5/2016	Email from B. Carlson to M. Miles and R. Graff regarding Fwd: **Important** 5972 Jeremy Ganfield RE: SLOP - account closure, RAM hold
0366	GST000645	2/22/2016	Email from S. Freda to R. Graff and M. Miles regarding debt compliance
0367	GST002780	3/5/2016	Email from M. Miles to R. Graff and M. Miles regarding FW: Requested Documents
0368	GST000662	3/11/2016	Email from R. Graff to M. Miles and R. Graff regarding Differences
0369	GST000547	3/22/2016	Email from S. Freda to S. Freda, A. Johanson, R. Graff, G. Trimarche, M. Miles, J. Knapp, T. Belser, and C. Freda regarding Compliance and Thoughts
0370	GST007639	3/24/2016	Email from T. Belser to J. Knapp, S. Freda, M. Miles, R. Graff, D. Mize, C. Freda and G. Trimarche regarding RE: Compliance and Thoughts
0371	GST000531	4/18/2016	Email from J. Knapp to M. Miles and R. Graff regarding Clients ready with documented violations
0372	GST000594	4/20/2016	Email from R. Marshall to R. Graff, M. Miles and M. Kashto regarding Co-signer removal process
0373	GST000518	4/21/2016	Email from N. Busby to R. Graff, M. Miles, K. Stratford, and J. Trejo regarding Client Complaints
0374	GST000396	4/22/2016	Email from R. Marshall to J. Knapp, M. Miles, M. Kashto and R. Graff regarding Ashley Rogers
0375	GST000356	5/5/2016	Email from A. Hajimomen to R. Graff regarding Ali
0376	GST000392	5/9/2016	Email from R. Marshall to M. Miles, M. Kashto, R. Graff and D. Mize regarding April Audit
0377	GST000472	5/26/2016	Email from R. Marshall to M. Miles, R. Graff, M. Kashto, and D. Mize regarding Cancellations
0378	GST000182	6/15/2016	Email from M. Miles to M. Kashto, R. Marshall and R. Graff regarding 3 or 5 day hold
0379	GST007565	9/1/2016	Email from S. Freda to S. Freda, L. Norman, Perla, S. Bartlett and J. Knapp regarding Re: Charles Bradley

Trial Exh. No.	Bates Range	Date	Description
0380	GST002939	9/2/2016	Email from S. Freda to R. Graff regarding Fwd: Charles Bradley
0381	GST003195	9/7/2016	Master 090716.xlsx
0382	GST003192; GST003195-3196	9/7/2016	Email from B. Carlson to R. Graff and G. Trimarche regarding Fwd: Report - Let's Discuss; Master 090716.xlsx; Untitled Attachment
0383	GST010080	9/14/2016	Email from R. Graff to S. Freda, K. Lee, and R. Graff regarding USSLH
0384	GST010201	9/21/2016	Email from L. Norman to H. Abdel, S. Freda and R. Graff regarding Welcome!!
0385	GST010213	10/4/2016	Email from L. Norman to Will@synergystudent.com, S. Freda and R. Graff regarding Wrap Up of the Conference Call
0386	GST003210; GST003212; GST003214	10/13/2016	Email from S. Freda to R. Graff regarding Fwd: Script Revisions; Compliance Script; Private Student Loan Script
0387	GST000538	10/13/2016	Email from J. Knapp to S. Freda, L. Norman and R. Graff regarding Communications
0388	GST002888	10/14/2016	Email from S. Freda to R. Demirtshian, L. Norman, and J. Knapp regarding FW: Working with the GUI for different roles on DPP
0389	GST010212	10/14/2016	Email from L. Norman to R. Hoose, A. Sebreros, S. Freda and R. Graff regarding Wrap Up of Conference Call
0390	GST000471	10/14/2016	Email from J. Knapp to S. Freda, L. Norman, and R. Graff regarding Cancellation rates
0391	GST007543	10/17/2016	Email from J. Knapp to R. Demirtshian, L. Norman, R. Graff and S. Freda regarding RE: Cancellation rates
0392	GST000335	11/10/2016	Email from L. Norman to R. Graff and S. Freda regarding Affiliate List
0393	GST007660	2/3/2017	Email from A. Muehlbauer to R. Graff and G. Trimarche regarding RE: Conf call
0394	GST007989	3/9/2017	Email from J. Slaughter to R. Graff regarding Re: Factoring contract
0395	GST000237	3/15/2017	Email from L. Norman to K. Stratford, J. Trejo and R. Graff regarding Account Integration with DebtPay Pro
0396	GST000495- GST000496	4/3/2017	Email from L. Norman to A. Sebreros, S. Graff and R. Freda regarding Checking In; Private Student Loan Script

Trial Exh. No.	Bates Range	Date	Description
0397	GST002069	4/28/2017	Email from L. Norman to R. Hoose and R. Graff regarding DocuPrep Center/ Direct Document Solutions
0398	GST010207	7/13/2017	Email from L. Norman to R. Graff and S. Freda regarding Will Chung- Nationwide Relief
0399	GST000361	8/8/2017	Email from S. Freda to R. Perry-Miller regarding Amanda
0400	GST000351	11/1/2017	Email from G. Medeiros to R. Graff regarding Alex gold payout
0401	GST000236	11/3/2017	Email from R. Graff to Jayclores@gmail.com and R. Graff regarding A few #'s. More to come
0402	GST009418	11/13/2017	Email from L. Norman to R. Graff and S. Freda regarding RE: Weekly Private Sales and List of Affiliates
0403	GST002025	11/30/2017	GST Factoring, Inc. Risk Profile Questionnaire - Debt Relief Service Providers
0404	GST000235	12/14/2017	Email from R. Graff to elvinjb79@gmail.com regarding A Few #s
0405	GST000535	12/18/2017	Email from L. Norman to R. Graff regarding Commission Files for CMS
0406	GST003233; GST003241	1/26/2018	Email from S. Freda to R. Graff regarding Fwd: Training Materials; Notes on credit and its value to a client.docx
0407	GST000509	2/16/2018	Email from L. Norman to R. Graff regarding Clarity Solutions
0408	RM_000358	4/20/2018	Email from R. Graff to R. Marshall regarding Re: DML - Advantage 4-13-18.xlsx
0409	GST008321	8/17/2018	Email from D. Sklar to R. Graff regarding Re: I spoke with one of our attorneys about results of our program. All. ..
0410	GST-03322- GST-03337	8/17/2018	Letter from T. Fussell to R. Graff attaching Texas Franchise Tax Payment Form
0411	GST-1116	5/15/2019	Email from G. Trimarche to M. Ocampo regarding FW: Checking in
0412	GST-1602	5/15/2019	Email from R. Graff to M. Ocampo regarding FW: JLG engagement agreement
0413	GST-1582 - GST-1583	5/15/2019	Email from R. Graff to M. Ocampo regarding Fw: Private Loan Student Script 4-28.docx
0414	GST-1567 - GST-1571	5/15/2019	Email from R. Graff to M. Ocampo regarding Fw: Sales Script
0415		5/22/2019	Declaration Certifying Records of Regularly Conducted Business Activity - R. Graff

Trial Exh. No.	Bates Range	Date	Description
0416	GST-03313-GST-03321		GST Factoring, Inc. - Form 1120S
0417	GST-002		GST Factoring, Inc. Certificate of Incorporation
0418	GST-03308 - GST-03309		GST Factoring, Requests for Written Reports, Item 1.0 - Payments Made by GST Factoring, Inc.
0419	GST003234		CMS Sales Curriculum.docx
0420	GST003238		Managing DPP
0421	GST003235		Private Student loan Script 8-14-17 1-3.doc
0422	GST003237		Specifications Needed on Private Deals Prior to Being Submitted
0423	GST000342		GST Factoring, Inc. Referral Agreement
0424	GST000096	4/17/2015	Factoring Agreement between GST Factoring, Inc. and A. Johanson
0425	GST009617-GST009618	4/20/2015	Email from G. Trimarche to R. Graff regarding Revised Affiliate Agreement; GST Factoring Affiliate Agreement.docx
0426	GST000121	4/24/2015	Affiliate Agreement between GST Factoring, Inc. and One Call Solutions LLC/DBA Student Loan Relief Aid
0427	GST000313 - GST000318	5/5/2015	Email from S. Freda to R. Graff, M. Miles and B. Boyd regarding Affiliate Agreement signed by me .. rick please execute and return to me
0428	GST002542-GST002543	5/7/2015	Email from G. Trimarche to R. Graff and M. Miles regarding Fw: GST NDA; GST NDA.doc
0429	GST000124	5/7/2015	Affiliate Agreement between GST Factoring, Inc. and American Student Loan Consolidators, LLC
0430	GST000131; GST007214	5/27/2015	Affiliate Agreement between GST Factoring, Inc. and SPC LLC
0431	GST000134	6/5/2015	Affiliate Agreement between GST Factoring, Inc. and Student Loan Solutions, LLC
0432	GST-03409	7/7/2015	Affiliate Agreement between GST Factoring, Inc. and Debt Away, LLC
0433	GST002195	8/10/2015	Email from G. Trimarche to D. Mize and R. Graff regarding Factoring Agreement - David Mize
0434	GST002443-GST002444	8/10/2015	Email from G. Trimarche to D. Mize, M. Miles, and R. Graff regarding Fw: Customer Support Agreement Mize; Customer Support Agreement Mize.docx

Trial Exh. No.	Bates Range	Date	Description
0435	GST000093	8/15/2015	Client Support Service Agreement between Knepper Johanson Law Group and CMS
0436	GST003028-GST003029	1/6/2016	Email from G. Trimarche to R. Graff regarding Fwd: GST Factoring Affiliate Agreement with Addendum; GST Factoring Affiliate Agreement with Addendum.docx
0437	GST003385	2/1/2017	Affiliate Referral Agreement between GST Factoring, Inc. and Transglobal Land Holding, LLC
0438	RM_000762-RM_000765	2/1/2017	Affiliate Referral Agreement between GST Factoring, Inc. and RJ Marshall
0439	GST000122		Non Disclosure Agreement
0440	GST000128		Johanson Law Group Notice to Cease Communications and Demand for Validation
0441	GST000067		Private Student Loan Script
0442	GST000132		Private Student Loan Script
0443	GST000324; GST000328; GST000331; GST000333	9/18/2015	Email from M. Miles to R. Graff regarding Affiliate invoices amended; August 2015 DPP Invoice - Go SLRC; August 2015 DPP Invoice - Advantage; August 2015 DPP Invoice - Direct SPC
0444	GST009512-GST009513	10/14/2016	Email from D. Mize to R. Demirtshian and R. Graff regarding Real Quick; Top 3 Affiliates.xlsx
0445	GST009513		Top 3 Affiliates.xlsx
0446	GST000069		SL Payment History Report, 1/1/18-12/31/18
0447	GST007986-GST007987	4/16/2015	Email from G. Trimarche to R. Graff regarding Re: Factoring Agreement - Crown Media Co LLC.doc; Factoring Agreement - Seivers.doc
0448	GST002200-GST002202	4/17/2015	Email from G. Trimarche to R. Graff and A. Johanson regarding Factoring Agreement; Factoring Agreement - Seivers.doc; ATTORNEY ENGAGEMENT AGREEMENT TEMPLATE (Seivers).docx
0449	GST000418	4/24/2015	Email from M. Miles to G. Trimarche and R. Graff regarding Background regarding todays call at 2:30 PST
0450	GST000465	5/1/2015	Email from M. Miles to G. Trimarche, A. Johanson, and R. Graff regarding Can we do a call Monday
0451	GST007519	5/1/2015	Email from G. Trimarche to M. Miles, A. Johanson, R. Graff and S. Freda regarding Re: Can we do anything about wage garnishment on the private side?

Trial Exh. No.	Bates Range	Date	Description
0452	GST007839	5/4/2015	Email from G. Trimarche to M. Miles and R. Graff regarding Re: Disclosure Statements
0453	GST007077-GST007078	5/7/2015	Email from G. Trimarche to M. Miles, A. Johanson and R. Graff regarding Notice to credit agencies; Notice of Account in Dispute
0454	GST007740	5/7/2015	Email from M. Miles to A. Johanson, G. Trimarche, and R. Graff regarding RE: Customer Representative statement: I would suggest something like this ...
0455	GST000534	5/13/2015	Email from M. Miles to G. Trimarche, A. Johanson, and R. Graff regarding Co Signer
0456	GST000616	5/17/2015	Email from G. Trimarche to M. Miles, A. Johanson and R. Graff regarding Customer Representative Statement: I would suggest something like this...
0457	GST002830	6/10/2015	Email from G. Trimarche to M. Miles, A. Johanson and R. Graff regarding Fw: State Fair Debt Collection laws
0458	GST007403	7/23/2015	Email from G. Trimarche to M. Miles, A. Johanson, and R. Graff regarding Re: Alexandra Taylor
0459	GST000349-GST000350	7/28/2015	Email from G. Trimarche to A. Johanson, M. Miles and R. Graff regarding AJ&A Engagement Agreement; AJ&A Engagement Agreement.docx
0460	GST006928	7/28/2015	Email from G. Trimarche to A. Johanson, M. Miles and R. Graff regarding Law firm welcome email
0461	NSL062077	8/5/2015	Email from G. Trimarche to D. Mize regarding Student loan debt clients
0462	GST000612	8/20/2015	Draft of Memorandum from M. Miles to G. Trimarche regarding Client Progress Reporting - CRM Client Timeline
0463	GST002556-GST002557	8/25/2015	Email from G. Trimarche to R. Graff regarding Fw: Here is the mailer again
0464	GST008592	9/9/2015	Email from B. Carlson to G. Trimarche and R. Graff regarding Re: Mize law firm
0465	GST002424	11/4/2015	Email from G. Trimarche to R. Graff regarding Fw: Concerns
0466	GST007314	2/9/2016	Email from G. Trimarche to M. Miles and R. Graff regarding Re: **Important** 5972 Jeremy Ganfield RE: SLDP - account closure, RAM hold

Trial Exh. No.	Bates Range	Date	Description
0467	GST007640	3/24/2016	Email from S. Freda to G. Trimarche, A. Johanson, R. Graff, M. Miles, J. Knapp, T. Belser, and C. Freda regarding Re: Compliance and Thoughts
0468	GST003191	6/3/2016	Email from A. Johanson to G. Trimarche and R. Graff regarding Fwd: RE: URGENT FROM AMANDA - "WELCOME PACKET"
0469	GST-1157 - GST-1159	5/15/2019	Email from G. Trimarche to M. Ocampo regarding FW: Disclosure Statements; Disclosure Statements
0470	GST-1154 - GST-1155	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Information Needed (doe)
0471	GST-1213- GST-1222	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: JLG Attorney Engagement Agreement
0472	GST-1168 - GST-1169	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Cease and Desist
0473	GST-1176- GST-1178	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Customer representative statement: I would suggest something like this...
0474	GST-1294	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Derin Scott
0475	GST-1180	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Draft Letter to credit reporting agencies re matter in dispute
0476	GST-1278 - GST-1279	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Law Firm Welcome Email
0477	GST-1171	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: script paragraph
0478	GST-1147 - GST-1149	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Stuff
0479	GST-1161- GST-1162	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Revisions to Script
0480	GST-1366	5/16/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Hello
0481	GST000112		Disclosure Statements
0482	GST007210- GST007213	6/10/2015	Email from B. Carlson to R. Graff and R. Demirtshian regarding Private Student Loan Agreements and Referral Agreement; Affiliate Agreement between GST Factoring, Inc. and 4th Junction, LLC (5/27/15); Affiliate Agreement between GST Factoring, Inc. and Scisco, LLC (6/10/15); Affiliate Agreement

Trial Exh. No.	Bates Range	Date	Description
			between GST Factoring, Inc. and Dappa, LLC (5/27/15)
0483	GST007390	6/11/2015	Email from B. Carlson to R. Graff and M. Miles regarding Re: Affiliates
0484	GST007389	6/11/2015	Email from B. Carlson to R. Graff regarding RE: Affiliates
0485	GST008968	6/11/2015	Email from B. Carlson to R. Graff regarding RE: Question
0486	GST007388	6/15/2015	Email from B. Carlson to M. Miles and R. Graff regarding Re: Affiliates
0487	GST008723	6/19/2015	Email from A. Roosen to M. Miles, B. Carlson and R. Graff regarding Re: New User
0488	GST008923	6/29/2015	Email from B. Carlson to M. Miles, M. Shubash, and R. Graff regarding RE: Private Student Loans (JLG)
0489	GST007467	7/13/2015	Email from B. Carlson to R. Graff regarding RE: Bccommission
0490	GST000431; GST000433	7/13/2015	Email from R. Graff to B. Carlson and R. Graff regarding Bccommission; BCcommission.pdf
0491	GST007468	7/13/2015	Email from B. Carlson to R. Graff regarding Re: Bccommission
0492	GST000434- GST000435	7/17/2015	Email from R. Graff to B. Carlson and R. Graff regarding Bccommission; BCcommission.pdf
0493	GST000437- GST000438	7/17/2015	Email from R. Graff to B. Carlson and R. Graff regarding Bccommission; BCcommission.pdf
0494	GST007178	7/21/2015	Email from B. Carlson to R. Graff, V. Herculian, and B. Trinkwon regarding Private Loan Introduction
0495	GST006194	7/22/2015	Email from B. Carlson to R. Graff regarding Johanson Law Group in Seattle, WA
0496	GST008760	8/8/2015	Email from B. Carlson to R. Graff regarding Re: Partner reports
0497	GST000443	8/14/2015	Email from R. Graff to S. Brust and R. Graff regarding BCcommission.xlsx
0498	GST000307	8/23/2015	Email from R. Graff to B. Carlson and R. Graff regarding Advantage.xlsx
0499	GST009951- GST009952	9/1/2015	Email from B. Carlson to R. Graff States List; Business States.pdf
0500	GST000581	9/4/2015	Email from R. Graff to B. Carlson, S. Brust, R. Graff and M. Miles regarding Copy of Direct SPC (4)090415.xlsx

Trial Exh. No.	Bates Range	Date	Description
0501	GST006980	9/9/2015	Email from G. Trimarche to B. Carlson and R. Graff regarding Mize Law firm
0502	GST008458	9/16/2015	Email from B. Carlson to R. Graff and A. Roosen regarding RE: John Mallinger
0503	GST009541	9/28/2015	Email from M. Miles to B. Carlson and R. Graff regarding Reporting Website
0504	GST008981	10/5/2015	Email from A. Roosen to B. Carlson and R. Graff regarding RE: RE: Follow up
0505	GST008069	10/7/2015	Email from B. Carlson to M. Miles, A. Roosen, R. Graff, and G. Trimarche regarding Re: Follow up
0506	GST001987	10/19/2015	Email from M. Miles to B. Carlson and R. Graff regarding DML DPP
0507	GST009078	11/4/2015	Email from B. Carlson to M. Miles, R. Graff and A. Roosen regarding Re: Reports for Student Loans of America
0508	GST009075	11/4/2015	Email from B. Carlson to R. Graff and G. Trimarche regarding Re: Reports for Student Loans of America
0509	GST009076	11/4/2015	Email from B. Carlson to R. Graff and G. Trimarche regarding Re: Reports for Student Loans of America
0510	JG_0010	11/5/2015	Email from B. Carlson to R. Graff and G. Trimarche Re: Checking in
0511	GST002870	11/11/2015	Email from M. Miles to R. Graff regarding FW: Users
0512	GST002730-GST002731	12/2/2015	Email from B. Carlson to R. Graff regarding FW: Private Investment Summary.xlsx; Private Investment Summary.xlsx
0513	GST000290	12/4/2015	Email from R. Graff to B. Carlson and M. Miles regarding Adv. DML
0514	JG_0016	12/4/2015	Email from B. Carlson to M. Shubash Re: Globus
0515	JG_0017	12/9/2015	Email from B. Carlson to R. Graff Fwd: Fee Split - Meizer
0516	JG_0027; JG_0089	1/6/2016	Email from B. Carlson to R. Graff Re: Docuprep
0517	JG_0048	2/9/2016	Email from B. Carlson to R. Graff Re: **Important** 5972 Jeremy Ganfield RE: SLDP - account closure, RAM hold
0518	JG_0069	9/6/2016	Email from B. Carlson to A. Roosen and R. Demirtshian Re: Go2Fin

Trial Exh. No.	Bates Range	Date	Description
0519	GST008152	9/6/2016	Email from B. Carlson to R. Graff, S. Brust, M. Kashto, R. Marshall, R. Demirtshian, and M. Shubash regarding Re: Go2Fin
0520	GST007127	9/8/2016	Email from B. Carlson to R. Graff, G. Trimarche, S. Brust, R. Demirtshian, M. Shubash, and A. Roosen regarding Per our conversation
0521	JG_0076	10/12/2016	Email from R. Graff to B. Carlson and R. Demirtshian regarding Fwd: Welcome aboard process
0522	GST010130	11/7/2017	Email from L. Norman to R. Graff and S. Freda Weekly Private Sales and list of Affiliates
0523		8/17/2018	Text messages between R. Graff and B. Carlson
0524	LOJL104495-LOJL104498	2/9/2016	Email from C. Hernandez to M. Millora regarding Private Loan Consolidation
0525	NSL018744-NSL018746	5/2/2016	Email from C. Beebower regarding Go2Finance letter
0526	NSL024458		Go2Finance - Final Notice to Redacted
0527	NSL017342 - NSL017343		Go2Finance - Frequently Asked Questions
0528	NSL017344 - NSL017347		Go2Finance - Home Page
0529			Transcription of Telephone Conversation
0530	JG_0028	1/6/2016	Email from Go2Financial - Info to R. Demirtshian, A. Roosen, B. Carlson, and M. Shubash regarding Re: New contract
0531	GST008671	1/6/2016	Email from Go2Financial - Info to R. Graff regarding Re: New company agreement
0532	GST008555	2/10/2016	Email from D. Mize to R. Graff regarding Re: Looking good
0533	GST009036	4/12/2016	Email from M. Kashto to R. Graff and R. Marshall regarding Re: Report Go2Fin
0534	RM_000300	4/20/2016	Email from M. Kashto to R. Marshall regarding 2. COMPLIANCE CALL SCRIPT-7.pages
0535	GST002058-GST002059	3/14/2017	Email from M. Kashto to R. Graff and R. Marshall regarding Document3; Document3.docx
0536	GST00330		Pay report produced by GST to M. Kashto
0537	GST002345	6/22/2015	Email from M. Miles to R. Graff regarding FW: Additional Users

Trial Exh. No.	Bates Range	Date	Description
0538	GST002669	2/18/2016	Email from M. Miles to R. Graff and D. Mize regarding FW: Nathan Johnson - 50491212
0539	GST002368	3/11/2016	Email from M. Miles to R. Graff regarding FW: Another response from a client of ours
0540	GST000475	5/5/2016	Email from R. Marshall to M. Miles, J. Knapp, M. Kashto, and R. Graff regarding Cathleen Webb
0541	GST006913	5/9/2016	Email from R. Marshall to M. Miles, J. Knapp, R. Graff, D. Mize, and M. Kashto regarding KENNETH SESKER
0542	JG_0058	9/6/2016	Email from R. Marshall to B. Carlson, S. Brust, and M. Kashto regarding Re: Go2Fin
0543	GST002526	6/19/2017	Email from R. Marshall to R. Graff regarding Fw: Go2Fin. DMI
0544	GST007272	7/12/2017	Email from R. Marshall to R. Graff, S. Freda, and M. Kashto regarding Production
0545	GST008939	7/12/2017	Email from S. Freda to R. Marshall, R. Graff and M. Kashto regarding Re: Production
0546	GST008937	7/13/2017	Email from S. Freda to R. Marshall, R. Graff and M. Kashto regarding Re: Production
0547	GST007215	8/3/2017	Email from R. Marshall to R. Marshall regarding Fw: Private Student Loan Business
0548	GST007370	8/3/2017	Email from R. Marshall to R. Graff regarding Re: Adv. JLG
0549	GST-1135	5/15/2019	Email from G. Trimarche to M. Ocampo regarding Fw: Cancellations
0550	DPP 000341	2/4/2020	Email from R. Anderlick to C. Brown regarding Re: FW: Debt Pay Pro Re: 392018 - Re: 25% enrollment plan
0551			The Student Loan Debt Forum/The College Investor - Go2Finance/David Mize Law
0552	GST002747	7/6/2015	Email from B. Carlston to M. Miles and R. Graff regarding FW: Private Student loans
0553	GST009495	7/28/2015	Email from M. Miles to B. Carlson, R. Graff and W. Sabri regarding RE: Your Pay Report
0554			Declaration of Wasim Sabri
0555		2/24/2015	DocuPrep Center Invoice No. 483 for Data File
0556		4/3/2015	Email from A. Roosen to D. Sklar, R. Hoose, S. Cowell and M. Kashto regarding Recommendation
0557	GST000491	4/25/2017	Email from T. Wray to R. Graff, D. Sklar and A. Sebreros regarding Certified Document Center

Trial Exh. No.	Bates Range	Date	Description
0558	GST008623	3/9/2018	Email from D. Sklar to R. Graff regarding Re: New account for all receivables moving forward
0559	GST007157	6/9/2019	Email from D. Sklar to R. Graff regarding Private debt
0560		1/9/2020	Bureau of Consumer Financial Protection v. Chou Team Realty, LLC
0561		7/6/2020	Declaration of D. Sklar
0562	LOJL116969	4/29/2016	Email from A. Chorba to J. Lohman regarding RE: regarding your Navient account - just left you a message
0563	LOJL084959-LOJL084960	5/17/2016	Email from A. Chorba to B. Hernandez regarding Re: navient calls
0564	LOJL116519-LOJL116520	6/11/2016	Email from A. Chorba to B. Hernandez regarding Loan in Default
0565	LOJL084978-LOJL084979	6/12/2016	Email from A. Chorba to J. Lohman regarding Re: Loan in default
0566	NSL052400-NSL052401	6/12/2016	Email from J. Lohman to M. Jordan and D. Mize regarding Fwd: Loan in default
0567	LOJL116518	6/16/2016	Email from A. Marsh to B. Hernandez regarding Consent Form & SallieMae
0568	LOJL116187	7/12/2016	Email to B. Hernandez from K. Amaral regarding Update
0569	LOJL115727	7/19/2016	Email from L. Wert to T. Belser and B. Hernandez regarding Re: Urgent
0570	LOJL116589	8/16/2016	Email from M. Millora to J. Knapp, C. Bleau, B. Hernandez, christian@go2fin.com regarding Update on our end
0571	LOJL116559	9/9/2016	Email from M. Millora to B. Hernandez regarding Call log update
0572	LOJL116884	9/20/2016	Email from M. Millora to service@jlgportal.com, C. Bleau, D. Mize Law, B. Hernandez and J. Knapp regarding Litigation Notice
0573	LOJL085098	9/21/2016	Email from M. Millora to B. Hernandez regarding Re: Litigation Notice
0574	LOJL087632	10/8/2016	Email from Margaret to D. Abeling regarding Centrella navient loan
0575	LOJL085109	10/10/2016	Email from D. Abeling to J. Lohman and K. Suarez regarding FW: Centrella navient loan
0576	LOJL085115	10/31/2016	Email from S. D'Ambrosio to D. Abeling regarding Shannon D'Ambrosio Consent to Representation

Trial Exh. No.	Bates Range	Date	Description
0577	LOJL087952- LOJL087954	1/11/2017	Email from M. Grecco to D. Abeling, L. Norman, paralegaldml@gmail.com, S. Bartless, J. Knapp, D. Mize and M. Grecco regarding Barclaycard credit line reduction; Barclaycard reduced credit line.pdf (1/6/2017)
0578	LOJL117823- LOJL117824	3/7/2017	Email from M. Grecco to J. Lohman and D. Mize regarding Re: Case Against Navient
0579	NSL051267	3/7/2017	Email from M. Grecco to J. Lohman and D. Mize regarding Re: Case Against Navient
0580	LOJL116888- LOJL116889	4/10/2017	Email from D. Mize to K. Myers and J. Lohman regarding Re: Update?
0581	NSL016341 - NSL016352	5/17/2017	Mantolino v. Knepper & Johanson Law Group, et al. - Complaint
0582	LOJL085332- LOJL085333	6/30/2017	Email from L. Wert to J. Lohman and D. Mize regarding Re: Lindsey Wert
0583	NSL050411- NSL050415	7/3/2017	Email from L. Wert to D. Mize and J. Lohman regarding Re: Lindsey Wert
0584	LOJL095874- LOJL095877	7/12/2017	Email from T. Neal to D. Abeling regarding Re: consent to represent Neal
0585	NSL021014- NSL021015	8/30/2017	Email from M. Jaimes to D. Abeling regarding Re: consent to represent Jaimes
0586	LOJL117838	9/22/2017	Email from A. Johanson to J. Lohman and A. Fine regarding Re: important question
0587	LOJL085710- LOJL085713	11/22/2017	Email from D. Mize Law to J. Branch, J. Lohman and I. Muhtaseb regarding Fwd: Service termination
0588	LOJL085755	12/8/2017	Email from M. Millora to David Mize Law, D. Mize, J. Lohman and J. Branch regarding To whom it may concern:
0589	LOJL118577	2/1/2018	Email from J. Lohman to L. Wert and D. Mize regarding Re: Settlement
0590	LOJL109368- LOJL109369	3/14/2018	Email from K. Myers to A. Dykes regarding Fw: Monthly Follow-up (David Mize Law Firm)
0591	LOJL114999	3/19/2018	Email from K. Myers to A. Dykes regarding Fw: Please call me today
0592	LOJL109216- LOJL109218	3/19/2018	Email from K. Myers to A. Dykes regarding Fw: Update?
0593	NSL053499- NSL053501	7/18/2018	Email from B. Smugala to J. Lohman, J. Branch and David Mize Law regarding Re: Smugala Navient Law Suit
0594	LOJL103057- LOJL103062	1/3/2019	Email from A. Maier to C. Alsina regarding Re: Navient Counterclaim for collection of monies owed

Trial Exh. No.	Bates Range	Date	Description
0595	LOJL118582	2/9/2019	Email from L. Wert to J. Lohman regarding Balance
0596	LOJL102910- LOJL102935	4/11/2019	Email from C. Alsina to A. Maier regarding Re: Navient
0597	NSL038653- NSL038665		Emails between A. Jaimes and A. Johnson and CMS
0598	LOJL103738	7/11/2017	Email from R. Lee to D. Stotler, I. Muhtaseb, J. Branch, J. Lohman regarding Stotler, Danielle v. Navient Solutions, Inc.
0599	LOJL103660	7/13/2017	Email from J. Branch to Memeli91087@gmail.com regarding Re: Your Case Against Navient
0600	LOJL103520- LOJL103522	8/16/2017	Email from A. Young to J. Branch regarding Fwd: Important Document(s) From Lowe's
0601	LOJL104660- LOJL104666	9/8/2017	Email from J. Branch to B. Moore regarding questions and answers; Brad Moore v Navient Solutions Direct Questions.docx
0602	LOJL107076	10/12/2017	Email from J. Branch to M. Millora regarding Your Case Against Navient Solutions
0603	LOJL047929 - LOJL047930	11/2/2017	Email from S. Kashimawo to J. Branch regarding Fw: STUDENT LOAN ADVISOR INFO & PROGRAMS
0604	LOJL103616- LOJL103620	11/4/2017	Email from J. Branch to B. Mayer regarding Direct Questions and Answers; Mayer Direct Questions Outline.docx
0605	LOJL106744- LOJL106751	11/6/2017	Email from J. Branch to B. Mayer regarding revised direct questions; Mayer Direct Questions Outline.docx
0606	LOJL104246- LOJL104247	11/10/2017	Email from J. Branch to H. Lewis regarding Your Case Against Navient Solutions
0607	LOJL104217- LOJL104220	11/15/2017	Email from J. Branch to H. Lewis regarding Re: Your Case Against Navient Solutions
0608	LOJL104486 - LOJL104499	11/21/2017	Email from M. Millora to J. Branch regarding Re: Tomorrow
0609	LOJL104481	11/29/2017	Email from F. Lostaglio to J. Branch regarding Re: Your Hearing date against Navient
0610	NSL038080- NSL038081	3/10/2018	Email from A. Fine to J. Branch regarding Fwd: Hello
0611	LOJL107160	4/2/2018	Email from D. Mize Law to B. Smugala, J. Lohman and J. Branch regarding re: Conference Call
0612	NSL024593 - NSL024595	4/3/2018	Email from C. Merritt to J. Branch regarding Fw: FW: STUDENT LOAN INFO

Trial Exh. No.	Bates Range	Date	Description
0613	LOJL104215-LOJL104216	4/21/2019	Email from D. Ingram to J. Branch regarding Re: Your Case Against Navient
0614			Deposition preparation (Stotler v. Navient).docx
0615	LOJL025402-LOJL025406	1/11/2018	Email from A. Dykes to T. Juarez regarding Re: Promissory Note from Navient
0616	LOJL113356	2/1/2018	Email from A. Dykes to K. Whitaker regarding Re: Hey
0617	LOJL110266-LOJL110273	2/7/2018	Email from A. Dykes to L. Welch regarding Direct Examination; Laura Welch v. Navient direct.docx
0618	LOJL106604-LOJL106611	2/7/2018	Email from A. Dykes to L. Welch regarding Direct Questions; Laura Welch v. Navient direct.docx
0619	LOJL022459-LOJL022461	2/15/2018	Email from E. Arndts to A. Dykes regarding Re: Arbitration
0620	LOJL022497-LOJL022499	2/21/2018	Email from A. Dykes to E. Arndts regarding Re: One more request
0621	LOJL022488-LOJL022489	2/21/2018	Email from E. Arndts to A. Dykes regarding Re: One more request
0622	LOJL059298-LOJL059300	3/6/2018	Email from A. Dykes to K. Myers regarding Re: Discovery in your case against Navient
0623	LOJL020714	3/6/2018	Email from A. Dykes to C. Baldon regarding Deposition in Navient Case
0624	LOJL025325	3/6/2018	Email from A. Dykes to M. Jaimes regarding Check In
0625	LOJL025274-LOJL025277	3/6/2018	Email from M. Jaimes to A. Dykes regarding Fw: RE: Monthly Call Log
0626	LOJL025326-LOJL025328	3/18/2018	Email from A. Dykes to M. James regarding Re: Cease and Desist information
0627	LOJL022528-LOJL022532	3/28/2018	Email from E. Arndts to A. Dykes and J. Lohman regarding Fw: RE: Credit Report Dispute(David Mize Law)
0628		3/28/2018	Email from E. Arndts to A. Dykes and J. Lohman regarding Fw: Re: quick question about co-signer release
0629	LOJL021551-LOJL021557	6/7/2018	Email from A. Dykes to D. Stringham regarding Direct Exam; stringham, dallas v navient - direct exam.docx
0630	LOJL021545-LOJL021550	6/7/2018	Email from A. Dykes to D. Stringham regarding Fwd: Stringham direct; Stringham Direct
0631	LOJL009481-LOJL009588	6/16/2018	Email from D. Deubner to A. Dykes regarding Fw: Re:

Trial Exh. No.	Bates Range	Date	Description
0632	LOJL025334-LOJL025340	6/20/2018	Email from A. Dykes to M. Jaimes regarding Direct Exam; Jaimes, angela v navient - direct exam.docx
0633	NSL051790	7/9/2018	Email from A. Dykes to D. Mize and J. Lohman regarding No Case for Whitaker against AES
0634	LOJL075945	2/11/2019	Email from J. Lohman to J. Branch and A. Dykes regarding Re: Cross examination Mohamud, and examination of Dries
0635	LOJL020827	2/11/2019	Email from A. Dykes to C. Baldon and J. Branch regarding Evidentiary Hearing Transcript
0636	LOJL075841-LOJL075848	2/11/2019	Email from A. Dykes to J. Lohman and J. Branch regarding Direct Exam of Baldon; Baldon, Cynthia v NSL - Appeal Questions.docx; Baldon, Cynthia v NSL - Appeal Questions.docx
0637	LOJL020835	2/12/2019	Email from A. Dykes to C. Baldon regarding Evidentiary Hearing Questions
0638	LOJL114980-LOJL114984; LOJL114987	2/13/2019	Email from A. Dykes to C. Baldon regarding Evidentiary Hearing Questions; Baldon, Cynthia v NSL - Appeal Questions.docx
0639	LOJL087337-LOJL087338	2/18/2019	Email from A. Dykes to J. Sellers regarding Derek Allen Deposition
0640	LOJL083701-LOJL083702	9/12/2019	Email from A. Dykes to Navient@jlohman.com regarding Fw: Re: Regarding Your Navient Account
0641	LOJL075934-LOJL075939		Baldon, Cynthia v NSL - Appeal Questions[1].docx
0642	LOJL075914-LOJL075918		Baldon, Cynthia v NSL - Appeal Questions.docx
0643	LOJL084965	5/20/2016	Email from B. Hernandez to redsoxfan1829@yahoo.com regarding Navient Calls
0644	LOJL022760-LOJL022761	5/25/2016	Email from B. Hernandez to J. Lam regarding FW: Jimmy Lam
0645	LOJL031238-LOJL031240	5/25/2016	Email from B. Hernandez to J. Lam regarding RE: Private Loan Payment Reminder from Navient
0646	LOJL116502-LOJL116505	5/25/2016	Email from B. Hernandez to J. Lam regarding RE: Private Loan Payment Reminder from Navient

Trial Exh. No.	Bates Range	Date	Description
0647	LOJL116060-LOJL116061	5/31/2016	Email from B. Hernandez to P. Ozaki regarding Re: Navient Calls
0648	LOJL116243	5/31/2016	Email from P. Ozaki to B. Hernandez regarding RE: Navient Calls
0649	LOJL116055-LOJL116056	6/20/2016	Email from B. Hernandez to S. Helvey regarding RE: Payment Reminder - We Can Help
0650	LOJL116476	7/5/2016	Email from B. Hernandez to A. Chorba regarding RE: Navient
0651	LOJL021044	7/26/2016	Email from D. Stringham to J. Lohman regarding Re: Communication logs July
0652	LOJL021045-LOJL021046	7/27/2016	Email from D. Stringham to J. Lohman regarding Re: Communication logs July
0653	LOJL021047-LOJL021048	7/27/2016	Email from D. Stringham to J. Lohman regarding Re: Communication logs July
0654	LOJL021049-LOJL021055	7/29/2016	Email from D. Stringham to J. Lohman, documents@jlgportal.com, and S. Bartlett regarding Re: Communication logs July
0655	LOJL116163	8/8/2016	Email from B. Hernandez to L. Wert regarding Re: Navient
0656	LOJL116745	8/8/2016	Email from L. Wert to B. Hernandez regarding Re: Navient
0657	LOJL115894	8/9/2016	Email from B. Hernandez to Tonya regarding Re: Navient
0658	NSL038831-NSL038835	8/17/2016	Email from S. Kashimawo to D. Abeling regarding Re: consent to represent Kashimawo
0659	LOJL085070	8/23/2016	Email from B. Hernandez to D. Abeling regarding FW: Monthly Follow-up (David Mize Law Firm)
0660	LOJL085122	11/29/2016	Email from J. Lohman to Phi regarding Re: Case against Navient
0661	LOJL032837-LOJL032838	12/1/2016	Email from K. Suarez to D. Abeling regarding Elizabeth Ramos 210 calls; Letter from David Mize Law to Navient regarding E. Ramos, Account with AES (3/16/16)
0662	LOJL115696	12/29/2016	Email from L. Wert to B. Hernandez regarding Re: Signed paperwork
0663	LOJL010450-LOJL010452	5/10/2017	Email from B. Hernandez to A. Silverman regarding Re: Jimmy Lamb
0664	LOJL010504-LOJL010505	9/14/2017	Email from J. Lohman to E. Brown, K. Suarez and B. Hernandez regarding Re: Veritas Legal Plan, Inc.

Trial Exh. No.	Bates Range	Date	Description
0665	LOJL021522-LOJL021526	2/6/2018	Email from J. Lohman to D. Stringham regarding Hearing Preparation - Questions; Direct Examination - Dallas Stingham.docx
0666	LOJL020713	2/16/2018	Email from J. Lohman to C. Baldon and David Mize Law regarding Your case against Navient
0667	LOJL059240-LOJL059242	3/14/2018	Email from D. Lueck to J. Lohman regarding FW: Elizabeth Ramos V. Navient Solutions, Inc. - Counter Offer
0668	LOJL024429-LOJL024434	4/4/2018	Email from B. Hernandez to K. Barnett regarding Re: Call Log
0669	NSL039443-NSL039444	4/12/2018	Email from B. Brown to J. Branch regarding Bethany Brown
0670	NSL039181-NSL039185	4/18/2018	Email from D. Abeling to J. Branch regarding FW: consent to represent Lewis
0671	LOJL010541-LOJL010542	8/23/2018	Email from M. Luciano to B. Hernandez regarding Re: FW: Follow up
0672	LOJL025980-LOJL025981	8/31/2018	Email from S. Haberman to B. Hernandez regarding more leads; Law Office Jeff Lohman Referral Tracking.xlsx
0673	LOJL083708-LOJL083709	9/12/2019	Email from I. Muhtaseb to Navient@jlohman.com regarding Fw: E-mail blast
0674	LOJL000553-LOJL000565		Fair Debt Collection Practices Act Questionnaire - S. Helvey
0675	NSL039454-NSL039473		Fidelity Debt Reserve - 2016 Annual Report
0676	NSL038836-NSL038841		Lohman CRM Print Out
0677			RESERVED
0678			Privilege log prepared by The Law Offices of Jeffrey Lohman
0679	NSL017332 - NSL017337		The Law Offices of Jeffrey Lohman - Attorneys of Counsel
0680	NSL039450-NSL039453		The Student Debt Doctor - enrollment (B. Litty (Brown))
0681	NSL039439-NSL039442		The Veritas Legal Plan Inc. - Service Plan (B. Litty)
0682	LOJL044870-LOJL044874	10/17/2017	Email from J. Atterholt to D. Ruggiero regarding Re: Student Loan Debt Validation
0683	LOJL016430	1/17/2018	Email from J. Lohman to D. Ruggiero and Z. Block regarding Re: FDCPA/TCPA help - Veritas Client
0684		3/28/2018	Email from J. Knapp to J. Atterholt, L. Norman, J. Slaughter, Customer Service, and

Trial Exh. No.	Bates Range	Date	Description
			J. Lohman regarding RE: New Case Identified - Christopher Daniels v. Navient
0685	LOJL079095 - LOJL079096	3/28/2019	Email from J. Lohman to J. Knapp and J. Slaughter regarding FW: devon horton
0686	NSL017329-NSL017331		Slaughter LLP - Biography of J. Slaughter
0687	NSL017338		Slaughter LLP - Contact Information
0688	LOJL122568-LOJL122569	5/16/2017	Email from I. Muhtaseb to M. Crawford regarding Marvin Crawford v. Navient Solutions, Inc.; Letter to Marvin Crawford - Scan.pdf
0689	NSL053026-NSL053027	5/16/2017	Email from D. Mize to I. Muhtaseb, J. Branch and J. Lohman regarding Re: Engagement Agreements - Privileged?
0690	NSL053030	5/16/2017	Email from I. Muhtaseb to D. Mize, J. Branch, and J. Lohman regarding Engagement Agreements - Privileged?
0691	LOJL122127	6/7/2017	Email from I. Muhtaseb to J. Anicete regarding Your Case Against Navient
0692	LOJL121351	6/8/2017	Email from I. Muhtaseb to S. Schulz regarding Your Case Against Navient
0693	LOJL121908	6/20/2017	Email from I. Muhtaseb to S. Helvey regarding Your Case Against Navient
0694	LOJL036947 - LOJL036948	7/18/2017	Email from I. Muhtaseb to T. Haywood, D. Lueck, T. Domres and J. Lohman regarding Re: McClogan v. NSL - letter from David Mize
0695	LOJL039901	8/17/2017	Email from J. Atterholt to K. Suarez, D. Mize, I. Muhtaseb, J. Branch and B. Hernandez regarding Navient Cases for Jesse Munns and Derek Allen
0696	LOJL044857	10/16/2017	Email from I. Muhtaseb to D. Mize and J. Lohman regarding Matthew Grecco v. Navient
0697	LOJL044858-LOJL044859	10/17/2017	Email from D. Mize to I. Muhtaseb regarding Re: Cherie Smith
0698	LOJL085641-LOJL085642	10/30/2017	Email from I. Muhtaseb to D. Mize regarding Re: Follow up
0699	LOJL025189-LOJL025195	11/20/2017	Email from I. Muhtaseb to M. Ibarra regarding Questions; Ibarra Outline Questions.docx
0700	LOJL122176-LOJL122182	11/21/2017	Email from I. Muhtaseb to M. Ibarra regarding Questions; Ibarra Outline Questions.docx
0701	LOJL085725	11/24/2017	Email from I. Muhtaseb to Lopez regarding Your Case Against Navient

Trial Exh. No.	Bates Range	Date	Description
0702	LOJL023123	11/28/2017	Email from I. Muhtaseb to J. Lam regarding You Case Against Navient
0703	LOJL023126- LOJL023128	11/29/2017	Email from I. Muhtaseb to J. Lam and D. Mize regarding Re: You Case Against Navient
0704	LOJL124023- LOJL124025	11/29/2017	Email from I. Muhtaseb to J. Lam and D. Mize regarding Re: You Case Against Navient
0705	LOJL023131- LOJL023134	11/30/2017	Email from J. Lam to I. Muhtaseb and D. Mize regarding Re: You Case Against Navient
0706	LOJL121927	1/5/2018	Email from P. Natoli to I. Muhtaseb regarding Fwd: Update
0707	LOJL024184	1/15/2018	Email from J. Lam to I. Muhtaseb regarding Navient Case
0708	LOJL083729- LOJL083730	9/12/2019	Email from I. Muhtaseb to Navient@jlohman.com regarding Fw: Engagement Agreements - Privileged?
0709	LOJL083758	9/12/2019	Email from I. Muhtaseb to Navient@jlohman.com regarding Fw: Navient Cases for Jesse Munns and Derek Allen
0710	LOJL032859- LOJL032860	12/6/2016	Email from A. Lohman to J. Lohman regarding Complete November Reports; Weekly Reporting Breakdown (November).xls
0711	LOJL032951- LOJL032957	1/9/2017	Email from J. Lohman to D. Mize and M. Jordan regarding Status Reports; Mize Jan 9 Status Report.xlsx; no cases.xlsx
0712	LOJL035346- LOJL035349	7/6/2017	Email from J. Lohman to D. Bruen regarding New Navient excel; Navient Cases v.2.xlsx
0713	LOJL044853- LOJL044856	10/13/2017	Email from J. Atterholt to J. Branch regarding FW: Take two - accounting report; Accounting Report (4).xlsx
0714	LOJL025740- LOJL025750	12/7/2017	Email from S. Cook to B. Hernandez, N. Barnett, V. Marquez, K. Lumpkin, S. Bryan, J. Parise and J. Lohman regarding Month to Date; CALLSvsGOALS DEC2017.xlsx; CONSENT BACK TRACKER DEC17.xlsx
0715	LOJL025809- LOJL025811	1/23/2018	Email from S. Cook to J. Lohman regarding Revocation report for jun-dec 2017; REVOCATION DONE REPORT 2017.xlsx
0716	LOJL025812- LOJL025827	1/25/2018	Email from S. Cook to J. Lohman and D. Abeling regarding Creditor vs Cases , Creditor vs Calls; CREDITOR TO CALLS 2017.xlsx
0717	LOJL056272- LOJL056276	2/6/2018	Email from J. Atterholt to J. Lohman, J. Branch, D. Abeling and A. Dykes regarding Settled Case Updates - Lohman Law; 022618-Settled Case Updates.xlsx

Trial Exh. No.	Bates Range	Date	Description
0718	LOJL025952-LOJL025969	8/6/2018	Email from S. Cook to J. Lohman regarding June and July New Lead; Jun Jul new leads.xlsx
0719	LOJL040984-LOJL040988		Email from J. Atterholt to D. Mize and J. Lohman regarding Navient Cases - Mize; Mize_NavientCases.xlsx
0720	LOJL000110-LOJL000113		Accounting
0721	LOJL000114-LOJL000118		Appointments
0722	LOJL000119-LOJL000134		Assignee
0723	LOJL000173-LOJL000174		Client
0724	LOJL000176-LOJL000177		Collector Information
0725	LOJL000178-LOJL000378		Log Notes
0726	LOJL000379-LOJL000391		Workflow
0727	LOJL000392-LOJL000431		Workflow History
0728	NSL026336-NSL026337	11/10/2015	Email from C. Smith and T. Belser regarding RE: Cherie SmithFW: Navient
0729	NSL037369	3/11/2016	Statement - Important Private Student Loan Reduction Benefits Prepared for Erica Arndts
0730	NSL018220-NSL018222	5/2/2016	5/2/16 email from C. Beebower to Brad regarding consolidation of private student loans
0731	NSL039282-NSL039285	7/1/2016	Email from D. Lewis to documents@jlgportal.com regarding Call log (Daniel Lewis)
0732	LOJL084837	7/13/2016	Email from C. Bleau to I. Hernandez regarding Welcome Call Recording Email and Script (2)
0733	LOJL084838	7/13/2016	Email from C. Bleau to I. Hernandez regarding Welcome Call Recording Email and Script (2)
0734	NSL039146-NSL039148	10/13/2016	Email from D. Lewis to J. Knapp regarding Re: Monthly Follow-up
0735	LOJL087653	10/25/2016	Email from M. Grecco to L. Norman, paralegaldml@gmail.com, S. Bartlett, M. Grecco and D. Abeling regarding Navient letter, Communication Log 10
0736	LOJL107326-LOJL107339	11/3/2017	Email from B. Mayer to J. Branch regarding Fwd: Welcome Aboard! (David Mize Law

Trial Exh. No.	Bates Range	Date	Description
			Firm); CMS Welcome Letter.docx; Budget Worksheet.docx; Communication Log.docx; David Mize Law FAQ.docx
0737	LOJL106971-LOJL106972	11/3/2017	Email from B. Mayer to J. Branch regarding Fwd: script for both lenders; Call Script 1.docx
0738	LOJL122641-LOJL122643	11/5/2017	Email from D. Stringham to I. Muhtaseb regarding Re: Script; The script for the call recording.txt
0739	NSL051734	11/8/2017	Email from D. Mize to I. Muhtaseb and J. Lohman regarding Re: Terry Belzer
0740	NSL051737	11/8/2017	Email from I. Muhtaseb to D. Mize and J. Lohman regarding Terry Belzer
0741	NSL038329	6/18/2018	Email from M. Godard to A. Dykes regarding Fwd: Document from Navinet
0742	NSL038333-NSL038334	6/18/2018	Email from M. Godard to A. Dykes regarding Fwd: Navinet
0743	NSL038325-NSL038326	6/18/2018	Email from M. Godard to A. Dykes regarding Fwd: Original agreement from Sallie Mae
0744	NSL038330-NSL038331	6/18/2018	Email from M. Godard to A. Dykes regarding Fwd: Process
0745	LOJL102288-LOJL102289	12/1/2018	Email from K. Whitmore to C. Asina regarding Fwd: Documenting lender calls
0746	LOJL022555-LOJL022561		Email from E. Arndts to A. Dykes and J. Lohman regarding Fw: Welcome Aboard! (David Mize Law Firm); Budget Worksheet.docx; CMS Welcome Letter.docx; Communication Log.docx
0747	NSL015997-NSL016009	7/20/2017	Notice of Disciplinary Charges/Notice - Failure to Respond - A. Johanson
0748		7/13/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc., et al. - Complaint for Injunctive Relief, Restitution, Civil Money Penalties and Disgorgement
0749		8/17/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc., et al - Stipulated Final Judgment and Order as to Defendant Daniel Ruggiero
0750		8/17/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc., et al - Stipulated Final Judgment and Order as to Defendant David Mize
0751		8/17/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc., et al - Stipulated Final

Trial Exh. No.	Bates Range	Date	Description
			Judgment and Order as to Defendant Gregory Trimarche
0752		8/17/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc., et al - Stipulated Final Judgment and Order as to Defendant Jacob Slaughter
0753		12/15/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc., et al - Stipulated Final Judgment and Order as to Defendants CMS LLC and Scott Freda
0754	NSL016403-NSL016404	5/25/2017	FTC Stops Operators of Unlawful Student Debt Relief and Credit Repair Scheme
0755	NSL016405-NSL016411	10/13/2017	FTC, State Law Enforcement Partners Announce Nationwide Crackdown on Student Loan Debt Relief Scams
0756	NSL016412-NSL016420		FTC Consumer Information - Student Loans
0757		10/18/2019	Defendant The Law Offices of Jeffrey Lohman, P.C.'s Responses to Plaintiff's First Set of Interrogatories
0758		10/18/2019	Defendant The Law Offices of Jeffrey Lohman, P.C.'s Responses to Plaintiff's Request for Production of Documents
0759		10/18/2019	Defendant Ibrahim Muhtaseb's Responses to Plaintiff Navient Solutions, LLC's First Set of Interrogatories
0760		10/18/2019	Defendant Ibrahim Muhtaseb's Responses to Plaintiff Navient Solutions, LLC's Requests for The Production of Documents
0761		10/18/2019	Defendant Alyson Dykes Response to Plaintiff's First Set of Interrogatories
0762		2/26/2020	Defendant GST Factoring, Inc.'s Answers to Navient Solutions, LLC's First Set of Interrogatories
0763		2/26/2020	Defendant GST Factoring, Inc.'s Answers to Navient Solutions, LLC's First Set of Document Requests
0764		2/26/2020	Defendant GST Factoring, Inc.'s Answers to Navient Solutions, LLC's First Set of Interrogatories
0765		2/26/2020	Defendant Greg Trimarche's Answers to Navient Solutions, LLC's First Set of Document Requests

Trial Exh. No.	Bates Range	Date	Description
0766		2/28/2020	Defendant Rick Graff Responses to Navient Solutions, LLC's First Set of Document Requests
0767		3/20/2020	Defendant Bill Carlson's Objections to Plaintiff Navient Solutions, LLC's First Requests for Production of Documents
0768		5/5/2020	Defendant Mansur "Manny" Kashto's Responses and Objections to Plaintiff Navient Solutions, LLC's First Set of Interrogatories
0769		5/5/2020	Defendant RJ Marshall's Responses and Objections to Plaintiff Navient Solutions, LLC's First Set of Interrogatories
0770		5/6/2020	Defendant Bill Carlson's Responses and Objections to Plaintiff Navient Solutions, LLC's First Set of Interrogatories
0771		5/13/2020	Defendant Wes Sabri's Responses to Plaintiff's Navient Solutions, LLC's First Requests for Production of Documents
0772		5/13/2020	Defendant Wes Sabri's Responses to Plaintiff's Navient Solutions, LLC's First Set of Interrogatories
0773			GST Factoring, Inc. Responses to Interrogatories
0774	GST002632	2/25/2017	Email from B. Sievers to R. Graff regarding Fw: Legal Work
0775		3/9/2017	Email from J. Slaughter to R. Graff regarding Re: Factoring contract
0776		3/9/2017	Email from R. Graff to J. Slaughter, S. Freda, L. Norman and R. Graff regarding Intro
0777		3/9/2017	Factoring Agreement - Jacob Slaughter
0778		3/10/2017	Email from J. Slaughter to R. Graff and L. Norman regarding Fee Schedules
0779	NSL053971	3/22/2017	Email from D. Mize to J. Slaughter and J. Lohman regarding Introduction
0780	NSL058075	8/7/2017	Email from J. Knapp to J. Slaughter, L. Norman, D. Hepler, R. Graff, D. Mize, G. Trimarche, S. Freda, Perla, and M. Madida regarding RE: Introduction Email
0781		8/10/2017	Email from J. Slaughter to S. Freda, R. Graff, D. Mize, and L. Norman regarding Ideas for Tomorrow's Conference
0782		8/25/2017	Email from L. Norman to R. Graff and S. Freda regarding Recap of Sales Only for July & August 0

Trial Exh. No.	Bates Range	Date	Description
0783	GST010018	2/6/2018	Email from J. Slaughter to R. Graff regarding Talked to a prospective client
0784	NSL061929-NSL061930	6/25/2018	Email from J. Slaughter to D. Mize and M. Madadi regarding TSR regulations
0785	GST003000	8/9/2018	Email from J. Slaughter to R. Graff regarding Fwd: FW: andrew collins
0786	LOJL020354-LOJL020360	10/18/2018	Email from J. Dress to C. Daniels and A. Dykes regarding Fwd: Daniels, Christopher - Status Update
0787	LOJL010231-LOJL010233	12/1/2018	Email from K. Whitmore to C. Asina regarding Fwd: Welcome Aboard!! (Jacob Slaughter, Esq.)
0788		7/13/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc. et al. - Complaint for Injunctive Relief, Restitution, Civil Money Penalties and Disgorgement
0789		7/13/2020	Bureau of Consumer Financial Protection v. GST Factoring, Inc. et al. - [Proposed] Stipulated Final Judgment and Order as to Defendant Jacob Slaughter
0790			Private Objections
0791			Private Student Loan Script
0792			Budget Worksheet.docx
0793			Communication Log.docx
0794			CMS Welcome Letter. Pdf
0795			Slaughter LLP - Biography of J. Slaughter
0796			JSlaught Monthly Recap July-August.xlsx
0797			Affiliate Directory-New.xlsx
0798			Slaughter LLP -Practice Areas
0799			Jacob Slaughter - FAQs.pdf
0800	LOJL000001-LOJL000018	9/29/2015	Cynthia Baldon - General Forbearance Request
0801	LOJL000019	3/21/2018	Email from A. Dykes to C. Baldon regarding Follow up from Deposition
0802	LOJL000020	3/25/2018	Email from C. Baldon to A. Dykes regarding Re: Follow up from Deposition
0803	LOJL000021-LOJL000029	3/27/2018	Email from A. Dykes to C. Baldon regarding Supplemental Discovery; Baldon Supp Discovery.pdf
0804	LOJL000030	3/27/2018	Email from C. Baldon to A. Dykes regarding Re: Supplemental Discovery
0805	LOJL000031-LOJL000032	3/27/2018	Email from C. Baldon to A. Dyes forwarding mail; Monthly Bill.

Trial Exh. No.	Bates Range	Date	Description
0806	LOJL000033-LOJL000037	5/28/2018	Email from C. Baldon to A. Dykes regarding Phone bill; FullBill.pdf
0807	LOJL000038-LOJL000050	2/12/2019	Email from A. Dykes to C. Baldon regarding Evidentiary Hearing Questions; Baldon, Cynthia v NSL - Appeal Questions.docx; Cynthia Baldon - C&D.pdf; (Baldon) Final Doc Production (NSL000001-NSL000210) (Served 02.27.2017)
0808	LOJL000051-LOJL000052	7/18/2019	Email from C. Baldon to J. Lohman regarding Re Navient v Cynthia Baldon - Petition to Confirm Arbitration Award - DRAFT STIPULATION
0809	LOJL000053-LOJL000109	10/17/2019	Email from C. Baldon to J. Lohman regarding Re: Navient Inquiry; text messages between C. Baldon and J. Lohman; email history between C. Baldon and LOJL; call history with LOJL
0810	NSL056320-NSL056322		Attorneys Fees Update - Baldon, Cynthia
0811	NSL056323-NSL056325		Attorneys Fees Update - Ibarra, Miguel
0812	NSL056326		Attorneys Fees Update - Ingram, David
0813	NSL056327-NSL056329		Attorneys Fees Update - Jaimes, Angela
0814	NSL056330		Attorneys Fees Update - Kerr, Tyler
0815	NSL056331		Attorneys Fees Update - Klausling, Kristine
0816	NSL056332-NSL056334		Attorneys Fees Update - Moreno, Katherine
0817	NSL056335-NSL056337		Attorneys Fees Update - Salazar, Ralph
0818	NSL056338		Attorneys Fees Update - Snyder, Amanda
0819	NSL028089		Acevedo, Emily
0820	NSL028090		Alkazian, Tara
0821	NSL028091-NSL028092		Allen, Derek
0822	NSL028093		Alvarez, Jorge
0823	NSL028094		Amaral, Kourtnee
0824	NSL028095		Anicete, Jennifer
0825	NSL028096		Arndts, Erica
0826	NSL028097		Baker, Jasmine
0827	NSL028098-NSL028100		Baldon, Cynthia
0828	NSL028101		Baldyga, Matthew
0829	NSL028102		Barnett, Kyle

Trial Exh. No.	Bates Range	Date	Description
0830	NSL028103		Brody, Christopher
0831	NSL028104		Centrella, Daniel
0832	NSL028105		Chorba, Adam
0833	NSL028106		Collier, Ashley
0834	NSL028107		Crawford, Marvin
0835	NSL028108		Cummings, Charliette
0836	NSL028109- NSL028111		Cupid, Jamila
0837	NSL028112		Daniels, Christopher
0838	NSL028113		Davis, Charla
0839	NSL028114		Deffenbaugh, Shawn
0840	NSL028115- NSL028116		Deubner, Dorothy
0841	NSL028117		Evans, Jessica (Bell)
0842	NSL028118		Fine, Amanda
0843	NSL028119		Frazier, Timothy
0844	NSL028120		Gallagher, Patrick
0845	NSL028121		Gilman, Marc
0846	NSL028122		Givens, Breanna
0847	NSL028123		Godard, Melissa
0848	NSL028124		Graziani, Joseph
0849	NSL028125		Grecco, Matthew
0850	NSL028126		Helvey, Shanna
0851	NSL028127		Hernandez, Indra
0852	NSL028128- NSL028130		Ibarra, Miguel
0853	NSL028131		Impreso, Emma
0854	NSL028132		Ingram, David
0855	NSL028133- NSL028135		Jaimes, Angela
0856	NSL028136		Johnson, Carlos
0857	NSL028137		Johnson, Sheba
0858	NSL028138		Juarez, Tara
0859	NSL028139- NSL028140		Kashimawo, Sharafadeen
0860	NSL028141		Kerr, Tyler
0861	NSL028142		Kim, Yong
0862	NSL028143		Klausing, Kristine
0863	NSL028144		Lam, Jimmy
0864	NSL028145		Lee, Jason
0865	NSL028146 - NSL028147		Lewis, Daniel
0866	NSL028148		Lewis, Heidi

Trial Exh. No.	Bates Range	Date	Description
0867	NSL028149		Litty, Bethany
0868	NSL028150		Locke, Daniel
0869	NSL028151		Lopez, Luis
0870	NSL028152		Lostaglio, Frank
0871	NSL028153		Maier, Ashley
0872	NSL028154		Mayer, Brandy
0873	NSL028155		McClogan, Jon
0874	NSL028156		Mendoza, Judylynn
0875	NSL028157		Millora, Marvin
0876	NSL028158- NSL028159		Moore, Brad
0877	NSL028160- NSL028162		Moreno, Katherine
0878	NSL028163		Munns, Jesse
0879	NSL028164		Murphy, Michael
0880	NSL028165- NSL028167		Myers, Kristen
0881	NSL028168		Natoli, Paul
0882	NSL028169		Neal, Tiana
0883	NSL028170		Ozaki, Phillip
0884	NSL028171		Patel, Shilpa
0885	NSL028172- NSL028174		Pohl, Jessica
0886	NSL028175		Ramos, Elizabeth
0887	NSL028176		Rodriguez, Jose
0888	NSL028177		Rogers, William
0889	NSL028178- NSL028180		Salazar, Ralph
0890	NSL028181		Santiago, Gabriela
0891	NSL028182		Schulz, Stephanie
0892	NSL028183		Smith, Cherie
0893	NSL028184		Smith, Johnathan
0894	NSL028185		Smith, Victoria
0895	NSL028186- NSL028188		Smugala, Brian
0896	NSL028189		Snyder, Amanda
0897	NSL028190		Stotler, Danielle
0898	NSL028191- NSL028192		Stringham, Dallas
0899	NSL028193		Thomas, Jenna
0900	NSL028194		Thompson, Michele
0901	NSL028195		Turner, Chase
0902	NSL028196		Welch, Laura

Trial Exh. No.	Bates Range	Date	Description
0903	NSL028197		Wert, Lindsey
0904	NSL028198		Whitaker, Kennan
0905	NSL028199- NSL028201		White, Jeff and Laurie
0906	NSL028202		Whitmore, Kelly
0907	NSL028203- NSL028204		Wooling, Robin
0908	NSL028205		Wundelrich, Kristen
0909		7/17/2020	Report of Philip J. Harvey
0910			Damage Calculations Updated 10.20.20
0911			Philip J. Harvey - Curriculum Vitae
0912	NSL027971- NSL028088		RICO II Screenshots Redacted (Cares)
0913			USAO Attorney's Fees Marix - 2015-2021
0914			GS Locality Rates - 2018
0915	NSL062082- NSL062116		Acevedo, Emily invoices_Redacted
0916	NSL062117- NSL062165		Alkazian, Tara invoices_Redacted
0917	NSL062166- NSL062235		Allen, Derek invoices_Redacted
0918	NSL062236- NSL062286		Amaral, Kourtnee invoices_Redacted
0919	NSL062287- NSL062332		Anicete, Jennifer invoices_Redacted
0920	NSL062333- NSL062392		Arndts, Erica invoices_Redacted
0921	NSL062393- NSL062445		Baker, Jasmine invoices_Redacted
0922	NSL062446- NSL062593		Baldon, Cynthia invoices_Redacted
0923	NSL062594- NSL062619		Baldyga, Matthew invoices_Redacted
0924	NSL062620- NSL062660		Barnett, Kyle invoices_Redacted
0925	NSL062661- NSL062679		Brody, Christopher invoices_Redacted
0926	NSL062680- NSL062713		Centrella, Daniel invoices_Redacted
0927	NSL062714- NSL062762		Chorba, Adam invoices_Redacted
0928	NSL062763- NSL062815		Collier, Ashley invoices_Redacted

Trial Exh. No.	Bates Range	Date	Description
0929	NSL062816- NSL062864		Crawford, Marvin invoices_Redacted
0930	NSL062865- NSL062905		Cummings, Charlette invoices_Redacted
0931	NSL062906- NSL062933		Daniels, Christopher invoices_Redacted
0932	NSL062934- NSL063003		Davis, Charla invoices_Redacted
0933	NSL063004- NSL063052		Deffenbaugh, Shawn invoices_Redacted
0934	NSL063053- NSL063120		Deubner, Dorothy invoices_Redacted
0935	NSL063121- NSL063170		Evans, Jessica invoices_Redacted
0936	NSL063171- NSL063206		Fine, Amanda invoices_Redacted
0937	NSL063207- NSL063249		Frazier, Timothy invoices_Redacted
0938	NSL063250- NSL063276		Gallagher, Patrick invoices_Redacted
0939	NSL063277- NSL063285		Gilman, Marc invoices_Redacted
0940	NSL063286- NSL063334		Givens, Breanna invoices_Redacted
0941	NSL063335- NSL063391		Godard, Melissa invoices_Redacted
0942	NSL063392- NSL063397		Graziani, Joseph invoices_Redacted
0943	NSL063398- NSL063435		Grecco, Matthew invoices_Redacted
0944	NSL063436- NSL063449		Helvey, Shanna invoices_Redacted
0945	NSL063450- NSL063490		Hernandez, Indra invoices_Redacted
0946	NSL063491- NSL063625		Ibarra, Miguel invoices_Redacted
0947	NSL063626- NSL063666		Impreso, Emma invoices_Redacted
0948	NSL063667- NSL063698		Ingram, David invoices_Redacted
0949	NSL063699- NSL063817		Jaimes, Angela invoices_Redacted
0950	NSL063818- NSL063845		Johnson, Carlos invoices_Redacted

Trial Exh. No.	Bates Range	Date	Description
0951	NSL063846- NSL063891		Juarez, Tara invoices_Redacted
0952	NSL063892- NSL063972		Kashimawo, Sharafadeen invoices_Redacted
0953	NSL063973- NSL064021		Kerr, Tyler invoices_Redacted
0954	NSL064022- NSL064041		Kim, Yong invoices_Redacted
0955	NSL064042- NSL064098		Klausing, Kristine invoices_Redacted
0956	NSL064099- NSL064162		Lam, Jimmy invoices_Redacted
0957	NSL064163- NSL064169		Lee, Jason invoices_Redacted
0958	NSL064170- NSL064253		Lewis, Daniel invoices_Redacted
0959	NSL064254- NSL064326		Lewis, Heidi invoices_Redacted
0960	NSL064327- NSL064370		Litty, Bethany invoices_Redacted
0961	NSL064371- NSL064378		Locke, Daniel invoices_Redacted
0962	NSL064379- NSL064436		Lopez, Luis invoices_Redacted
0963	NSL064437- NSL064489		Lostaglio, Frank invoices_Redacted
0964	NSL064490- NSL064509		Maier, Ashley invoices_Redacted
0965	NSL064510- NSL064565		Mayer, Brandy invoices_Redacted
0966	NSL064566- NSL064613		McCloghan, Jon invoices_Redacted
0967	NSL064614- NSL064652		Mendoza, Judylynn invoices_Redacted
0968	NSL064653- NSL064702		Millora, Marvin invoices_Redacted
0969	NSL064703- NSL064785		Moore, Brad invoices_Redacted
0970	NSL064786- NSL064811		Munns, Jesse invoices_Redacted
0971	NSL064812- NSL064849		Murphy, Michael C invoices_Redacted
0972	NSL064850- NSL064929		Myers, Kristen invoices_Redacted

Trial Exh. No.	Bates Range	Date	Description
0973	NSL064930- NSL064991		Natoli, Paul invoices_Redacted
0974	NSL064992- NSL065010		Neal, Tiana invoices_Redacted
0975	NSL065011- NSL065069		Ozaki, Phillip invoices_Redacted
0976	NSL065070- NSL065075		Patel, Shilpa invoices_Redacted
0977	NSL065076- NSL065167		Pohl, Jessica invoices_Redacted
0978	NSL065168- NSL065228		Ramos, Elizabeth invoices_Redacted
0979	NSL065229- NSL065231		Rodriguez, Jose invoices_Redacted
0980	NSL065232- NSL065301		Rogers, William invoices_Redacted
0981	NSL065302- NSL065431		Salazar, Ralph invoices_Redacted
0982	NSL065432- NSL065467		Santiago, Gabriela invoices_Redacted
0983	NSL065468- NSL065519		Schulz, Stephanie invoices_Redacted
0984	NSL065520- NSL065574		Smith, Cherie invoices_Redacted
0985	NSL065575- NSL065636		Smith, Jonathan invoices_Redacted
0986	NSL065637- NSL065672		Smith, Victoria invoices_Redacted
0987	NSL065673- NSL065757		Smugala, Brian & Michelle invoices_Redacted
0988	NSL065758- NSL065808		Snyder, Amanda invoices_Redacted
0989	NSL065809- NSL065865		Stotler, Danielle invoices_Redacted
0990	NSL065866- NSL065945		Stringham, Dallas invoices_Redacted
0991	NSL065946- NSL065985		Thomas, Jenna invoices_Redacted
0992	NSL065986- NSL066014		Turner, Chase invoices_Redacted
0993	NSL066015- NSL066081		Welch, Laura invoices_Redacted
0994	NSL066082- NSL066139		Wert, Lindsey invoices_Redacted

Trial Exh. No.	Bates Range	Date	Description
0995	NSL066140-NSL066184		Whitaker, Kennan invoices_Redacted
0996	NSL066185-NSL066238		Whitmore, Kelly invoices_Redacted
0997	NSL066239-NSL066285		Wunderlich, Kristen invoices_Redacted
0998	NSL021896 - NSL022006	7/31/2017	Heidi Lewis v. Navient Solutions, Inc. - Declaration of Randall Snyder
0999	LOJL040450-LOJL040499	8/7/2017	Hernandez v. Navient Solutions, LLC - Expert Report of Ray Horak
1000		10/10/2017	Moore v. Navient Solutions, Inc. - Award of Arbitrator
1001		12/6/2017	Mayer v. Navient Solutions, Inc. - Award of Arbitrator
1002		8/2/2018	Lewis v. Navient Solutions, Inc. - Reasoned Award
1003		12/20/2018	Johnson v. Navient Solutions, LLC - Award of Arbitrator
1004		2/2/2019	Jeff and Laurie White v. Navient Solutions, LLC - Award of Arbitrator

In addition to the exhibits identified above, Plaintiff reserves the right to use and offer any document necessary to establish the foundation of any of the identified exhibits, summaries, compilations, graphic presentations, and/or enlargements of any of the foregoing exhibits. Plaintiff also reserves the right to offer individual pages of identified exhibits or to offer subsets of identified exhibits.

Dated: July 9, 2021

Respectfully submitted,

/s/ Jeffrey R. Hamlin

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